2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003919

Entity Name: PROVEST SERVICES LLC

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 SOUTH ROME, SUITE 150 4520 SEEDLING CIRCLE TAMPA, FL 33606 TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

202 SOUTH ROME, SUITE 150 4520 SEEDLING CIRCLE TAMPA, FL 33606 TAMPA, FL 33614 US

FEI Number: 20-5202911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DCOO () Delete Title: MGR (X) Change () Addition

ADDITIONS/CHANGES:

 Name:
 GARRETT, WILLIAM E
 Name:
 WARD, JAMES M

 Address:
 202 SOUTH ROME AVE., SUITE 150
 Address:
 4520 SEEDLING CIRCLE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33614 US

Title: CFO () Delete Title: MGR (X) Change () Addition

 Name:
 CIRONE, FRANK
 Name:
 CIRONE, FRANK C

 Address:
 202 SOUTH ROME AVE., SUITE 150
 Address:
 4520 SEEDLING CIRCLE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33614 US

Title: SD (X) Delete Title: () Change () Addition

 Name:
 CIRONE, FRANK
 Name:

 Address:
 202 SOUTH ROME AVE., SUITE 150
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK C. CIRONE MGR 05/12/2008