

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002888

FILED
Feb 10, 2011
Secretary of State

Entity Name: PROVANT HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

42 LADD STREET
EAST GREENWICH, RI 02818

New Principal Place of Business:

Current Mailing Address:

42 LADD STREET
EAST GREENWICH, RI 02818

New Mailing Address:

FEI Number: 20-1778511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, ALICIA M
5620 SAMTER COURT
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: SCANLON, HEATHER ANN
Address: 42 LADD STREET
City-St-Zip: EAST GREENWICH, RI 02818

Title: COO
Name: SCANLON, DANIEL T JR.
Address: 42 LADD STREET
City-St-Zip: EAST GREENWICH, RI 02818

Title: VP
Name: PROVINO, FRANCIS
Address: 70 VALLEY BROOK DRIVE
City-St-Zip: FAIRPORT, NY 14450

I hereby 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: FRANCIS PROVINO

VP

02/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date