

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003578

Entity Name: PROVEST XPRESS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4520 SEELING CIRCLE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4520 SEELING CIRCLE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-0891810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NORINE NAGEL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, JAMES M
Address: 4520 SEEDLING CIRCLE
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: CIRONE, FRANK C
Address: 4520 SEEDLING CIRCLE
City-St-Zip: TAMPA, FL 33614

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: JAMES M. WARD

MGR

04/20/2011

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