2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003753

Entity Name: SERVICE PROVIDER GROUP LLC

FILED Mar 16, 2012 Secretary of State

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

11400 PARKSIDE DR., SUITE 500 KNOXVILLE, TN 37934

Current Mailing Address: New Mailing Address:

11400 PARKSIDE DR., SUITE 500 KNOXVILLE, TN 37934

FEI Number: 27-4412935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRAKE, JERRY T
210 W. MARION AVE., SUITE 1209
PUNTA GORDA, FL 33950 US
BRAKE, JERRY T
201 W. MARION AVE., SUITE 1209
PUNTA GORDA, FL 33950 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: 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: USHER, Z. JOE III

Address: 11400 PARKSIDE DR., SUITE 500

City-St-Zip: KNOXVILLE, TN 37934

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 Statues.

SIGNATURE: Z. JOE USHER III MGR 03/16/2012