2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056508

Entity Name: PROVIDENT HOSPITALITY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
19226 WOOD SAGE DR. TAMPA, FL 33647 US	8234 DUNHAM STATION DR TAMPA, FL 33647 US

Current Mailing Address:	**New Mailing Address:**
19226 WOOD SAGE DR. TAMPA, FL 33647 US	8234 DUNHAM STATION DR TAMPA, FL 33647 US

FEI Number: 20-1469899   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:**
GENNARI, DANIEL A 19226 WOOD SAGE DR. TAMPA, FL 33647 US	GENNARI, DANIEL A 8234 DUNHAM STATION DR TAMPA, FL 33647 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: DANIEL GENNARI   01/18/2006
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MR. ( ) Delete		Title:	MR. (X) Change ( ) Addition
Name:	GENNARI, DANIEL A PRESIDE		Name:	GENNARI, DANIEL A PRESIDE
Address:	19226 WOOD SAGE DR.		Address:	8234 DUNHAM STATION DR
City-St-Zip:	TAMPA, FL 33647 US		City-St-Zip:	TAMPA, FL 33647 US
Title:	MRS. ( ) Delete		Title:	MRS. (X) Change ( ) Addition
Name:	GENNARI, ANGELA M PARTNER		Name:	GENNARI, ANGELA M PARTNER
Address:	19226 WOOD SAGE DR.		Address:	8234 DUNHAM STATION DR
City-St-Zip:	TAMPA, FL 33647 US		City-St-Zip:	TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GENNARI   MR   01/18/2006
                        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date