2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016580

Entity Name: PROVIDENCE INVESTMENTS, LLC

FILED May 26, 2010 Secretary of State

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

3911 ROCK HILL LOOP APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

3911 ROCK HILL LOOP APOPKA, FL 32712

FEI Number: 34-2038942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HABARADAS, SHIRLEY F 3911 ROCK HILL LOOP APOPKA, FL 32712 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:

Title: MGRM

Name: HABARADAS, SHIRLEY F Address: 3911 ROCK HILL LOOP City-St-Zip: APOPKA, FL 32712

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: SHIRLEY HABARADAS MGRM 05/26/2010