

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045324

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROVIDENCE MARKETING, LLC.

Current Principal Place of Business:

2569 E. COMMUNITY DR.
JUPITER, FL 33458 US

New Principal Place of Business:

53 LIVE OAK CIRCLE
TEQUESTA, FL 33469 US

Current Mailing Address:

2569 E. COMMUNITY DR.
JUPITER, FL 33458 US

New Mailing Address:

53 LIVE OAK CIRCLE
TEQUESTA, FL 33469 US

FEI Number: 26-2562127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, LISA
2569 E. COMMUNITY DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FITZGERALD, LISA
53 LIVE OAK CIRCLE
TEQUESTA, FL 33469 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZGERALD, LISA
Address: 53 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: FITZGERALD, SEAN
Address: 53 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

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: LISA FITZGERALD

MGRM

04/30/2012

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