## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053870

Entity Name: PROVIDENCE ONE OPERATING CO., LLC

FILED Apr 01, 2010 Secretary of State

Date

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

7131 BUSINESS PARK LANE SUITE 100 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

7131 BUSINESS PARK LANE LAKE MARY, FL 32746

FEI Number: 26-2720571 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:

PIERCE, MICHELLE 7131 BUSINESS PARK LANE SUITE 100 LAKE MARY, FL 32746 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIERCE, MICHELLE

Address: 7131 BUSINESS PARK LN, STE 100

City-St-Zip: LAKE MARY, FL 32746

Title: MGR Name: GREEN, TOM

Address: 7131 BUSINESS PARK LN, STE 100

City-St-Zip: LAKE MARY, FL 32746

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: TOM GREEN CEO 04/01/2010