

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053870

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** PROVIDENCE ONE OPERATING CO., LLC

**Current Principal Place of Business:**

7131 BUSINESS PARK LANE  
SUITE 100  
LAKE MARY, FL 32746

**New Principal Place of Business:**

400 COLONIAL CENTER PARKWAY  
SUITE 120  
LAKE MARY, FL 32746

**Current Mailing Address:**

7131 BUSINESS PARK LANE  
LAKE MARY, FL 32746

**New Mailing Address:**

400 COLONIAL CENTER PARKWAY  
SUITE 120  
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:**

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

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

PIERCE, MICHELLE  
400 COLONIAL CENTER PARKWAY  
SUITE 120  
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:

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIERCE, MICHELLE  
Address: 400 COLONIAL CENTER PARKWAY, #120  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR  
Name: GREEN, TOM  
Address: 400 COLONIAL CENTER PARKWAY, #120  
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 Statutes.

SIGNATURE: MICHELLE PIERCE

MGR

04/16/2012

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