

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116921

Entity Name: NEW PROVIDENCE LANE LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

11180 ALPHARETTA HWY.
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

11180 ALPHARETTA HWY.
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 27-1664607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32789 US

Name and Address of New Registered Agent:

KEETER, DAREN M
62 MAIN STREET
ROSEMARY BEACH, FL 32461 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: DAREN KEETER

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEW PROVIDENCE MANAGEMENT LLC
Address: 11180 ALPHARETTA HWY.
City-St-Zip: ROSWELL, GA 30076 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: DAREN KEETER

MGR

02/27/2012

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