2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008112

Entity Name: PROVIDENT DEVELOPMENT GROUP, L.L.C.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4501 TAMIAMI TRAIL NORTH SUITE 224 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4501 TAMIAMI TRAIL NORTH SUITE 224 NAPLES, FL 34103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MASAITIS, ED 4501 TAMIAMI TRAIL NORTH SUITE 316 NAPLES, FL 34103 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASAITIS, ED
 Name:

 Address:
 4501 TAMIAMI TRAIL NORTH, #224
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ED MASAITIS MGRM 04/27/2004