

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008659

FILED
Apr 16, 2008
Secretary of State

Entity Name: PROVIDENCE REALTY, LLC

Current Principal Place of Business:

4686 SUNBEAM ROAD
SUITE 102
JACKSONVILLE, FL 32257

Current Mailing Address:

4686 SUNBEAM ROAD
SUITE 102
JACKSONVILLE, FL 32257

New Principal Place of Business:

4901 BELFORT ROAD
SUITE 140
JACKSONVILLE, FL 32256

New Mailing Address:

4901 BELFORT ROAD
SUITE 140
JACKSONVILLE, FL 32256

FEI Number: 74-3038823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: FOX, MICHAEL
Address: 2233 CLOVELLY LANE W
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR () Delete
Name: JUNKER, SEAN A
Address: 4224 LEAPING DEER LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL FOX

MGR

04/16/2008

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