

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030008

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: PROVIDENT MANAGEMENT REALTY, LLC

**Current Principal Place of Business:**

1700 MCMULLEN BOORTH RD. STE. B-5  
CLEARWATER, FL 33759

**New Principal Place of Business:**

1700 MCMULLEN BOORTH RD  
B5  
CLEARWATER, FL 33759

**Current Mailing Address:**

1700 MCMULLEN BOORTH RD. STE. B-5  
CLEARWATER, FL 33759

**New Mailing Address:**

1700 MCMULLEN BOORTH RD  
B5  
CLEARWATER, FL 33759

FEI Number: 03-0510871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOWIE, R. BRENTON  
1700 MCMULLEN BOORTH RD. STE. B-5  
CLEARWATER, FL 33759

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

PROVIDENT MANAGEMENT CORPORATION  
1700 MCMULLEN BOORTH RD  
B5  
CLEARWATER, FL 33759

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: R. BRENTON HOWIE

03/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: LILLIS, RICHARD R  
Address: 85 SE 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD R. LILLIS

MGR

03/09/2004

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