

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030008

FILED
Apr 24, 2008
Secretary of State

Entity Name: PROVIDENT MANAGEMENT REALTY, LLC

Current Principal Place of Business:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 03-0510871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
107 HAMPTON ROAD
100
CLEARWATER, FL 33759 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROVIDENT MANAGEMENT, CORPORATION
Address: 107 HAMPTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33759

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 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: M SUE DOBSON

AGT

04/24/2008

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