

FILED  
Jul 18, 2003 8:00 am  
Secretary of State

04-17-2003 90029 025 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                     |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L02000030008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |    |                                                                   |
| 1. Entity Name<br><b>PROVIDENT MANAGEMENT REALTY, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                                                     |                                                                   |
| Principal Place of Business<br><b>1700 MCMULLEN BOORTH RD. STE. B-5<br/>CLEARWATER FL 33759</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | Mailing Address<br><b>1700 MCMULLEN BOORTH RD. STE. B-5<br/>CLEARWATER FL 33759</b> |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 3. Mailing Address                                                                  |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | Suite, Apt. #, etc.                                                                 |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | City & State                                                                        |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                         | Zip                                                                                 | Country                                                           |
| 4. FEI Number<br><b>03-0510871</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | Applied For<br><input type="checkbox"/> Not Applicable                              |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 | \$5.00 Additional Fee Required                                                      |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>HOWIE, R. BRENTON<br/>1700 MCMULLEN BOORTH RD. STE. B-5<br/>CLEARWATER FL 33759</b>                                                                                                                                                                                                                                                                                                                                                                     |                                 | 7. Name and Address of New Registered Agent                                         |                                                                   |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | Name                                                                                |                                                                   |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | Street Address (P.O. Box Number is Not Acceptable)                                  |                                                                   |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | City                                                                                |                                                                   |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | Zip Code                                                                            |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                 |                                                                                     |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when retreating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                                                     |                                                                   |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2003</b>                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                                                     |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 10. ADDITIONS/CHANGES                                                               |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>MANAGER<br/>Richard R. Lillis<br/>85 SE 4th Ave.<br/>Delray Beach, FL 33483</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                                                                                     |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                     |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                     |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                     |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                     |                                                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <b>SIGNATURE REQUIRED R. BRENTON HOWIE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | Date <b>4/30/03</b> (27) 726-4770                                                   |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                                                     |                                                                   |