

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029746

FILED  
Mar 20, 2005  
Secretary of State

Entity Name: PROVIDENCE 5450 COCOA BEACH, LLC

## Current Principal Place of Business:

128 DORRANCE STREET, SUITE 400  
PROVIDENCE, RI 02903 US

## New Principal Place of Business:

128 DORRANCE STREET, SUITE 600  
PROVIDENCE, RI 02903 US

## Current Mailing Address:

128 DORRANCE STREET, SUITE 400  
PROVIDENCE, RI 02903 US

## New Mailing Address:

128 DORRANCE STREET, SUITE 600  
PROVIDENCE, RI 02903 US

FEI Number: 20-0147913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOTITZKY, EDWARD  
223 TAYLOR ST.  
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: TAPALIAN, CHARLES H  
Address: 10901 BURNTMILL RD.  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM ( ) Delete  
Name: TAPALIAN, DAVID C  
Address: 388 SOUTH MAIN ST.  
City-St-Zip: PROVIDENCE, RI 02903 US

Title: MGRM ( ) Delete  
Name: TADROS, CHRIS  
Address: P.O. BOX 6684  
City-St-Zip: PROVIDENCE, RI 02940 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: TAPALIAN, DAVID C  
Address: 44 DAVIS STREET  
City-St-Zip: SEEKONK, MA 02771 US

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: DAVID C. TAPALIAN

MGRM

03/20/2005

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