

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030923

FILED  
Jun 07, 2004  
Secretary of State

**Entity Name:** PROVIDENCE COMPANY INVESTMENTS, LLC

**Current Principal Place of Business:**

617 STETSON ST.  
ORLANDO, FL 32804

**New Principal Place of Business:**

2029 WOODLAWN DR.  
ORLANDO, FL 32803

**Current Mailing Address:**

P.O. BOX 540477  
ORLANDO, FL 32854

**New Mailing Address:**

FEI Number: 01-0795097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TULLY, MICHAEL  
617 STETSON ST.  
ORLANDO, FL 32804 US

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

TULLY, MICHAEL  
2029 WOODLAWN DR.  
ORLANDO, FL 32803 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: MICHAEL TULLY

06/07/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: TULLY, MICHAEL  
Address: 2029 WOODLAWN DR.  
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL TULLY

MGR

06/07/2004

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