

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038031

Entity Name: NEW PROVIDENCE LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

P.O BOX 3432
WINTER PARK, FL 32790

New Principal Place of Business:

145 CONRAD COURT
WINTER PARK, FL 32789

Current Mailing Address:

P.O BOX 3432
WINTER PARK, FL 32790

New Mailing Address:

145 CONRAD COURT
WINTER PARK, FL 32789

FEI Number: 59-3773687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSES, PAUL II
145 CONRAD COURT
WINTER PARK, FL 32789 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: MOSES, PAUL II
Address: P.O. BOX 3432
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KERN, K.M. TE
Address: P.O. BOX 3432
City-St-Zip: WINTER PARK, FL 32790

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: KM KERN, TRUSTEE TTSI I/T

MRGM

05/01/2005

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