

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006169

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROVIDIAN FUNCTIONAL CAPACITY SPECIALISTS, LLC

Current Principal Place of Business:

3675 WINGED FOOT CIRCLE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9539
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 75-3144487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IMLER, BRIAN
3675 WINGED FOOT CIRCLE
GREEN COVE SPRINGS, FL 32043 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/MANAGERS:

Title: MGRM
Name: IMLER, BRIAN
Address: 3675 WINGED FOOT CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby 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: BRIAN IMLER

MR

04/27/2011

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