

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006169

FILED
Apr 25, 2012
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:

716 N ORANGE AVE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

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

New Mailing Address:

716 N ORANGE AVE
GREEN COVE SPRINGS, FL 32043 US

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:

IMLER, BRIAN
716 N ORANGE AVE
GREEN COVE SPRINGS, FL 32043 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: BRIAN IMLER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IMLER, BRIAN
Address: 716 N ORANGE AVE
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

04/25/2012

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