

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020740

FILED
May 30, 2008
Secretary of State

Entity Name: PROVIDENT FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

17501 SOUTHWEST 61ST COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

6920 SW 182 WAY
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

17501 SOUTHWEST 61ST COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

6920 SW 182 WAY
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 83-0390847 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:

STRINGHAM, DOUGLAS M.D.
17501 SOUTHWEST 61ST COURT
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

STRINGHAM, DOUGLAS M.D.
6920 SW 182 WAY
SOUTHWEST RANCHES, FL 33331 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:

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRINGHAM, NADYA E
Address: 17501 SOUTHWEST 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRINGHAM, NADYA E
Address: 6920 SW 182 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NADYA STRINGHAM

MGRM

05/30/2008

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