

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040604

Entity Name: PROVIDER RESOURCES LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

450 AVIATION AVE
PALM BAY, FL 32907

New Principal Place of Business:

4268 GARDENWOOD CIR.
GRANT, FL 32949

Current Mailing Address:

PO BOX 60623
PALM BAY, FL 329060623

New Mailing Address:

PO BOX 165
GRANT, FL 32949

FEI Number: 14-1909961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JERRY L
450 AVIATION AVE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BENNETT, JERRY L
4268 GARDENWOOD CIR.
GRANT, FL 32949 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: JERRY L. BENNETT

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, JERRY L
Address: PO BOX 501170
City-St-Zip: MALABAR, FL 329501170

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, JERRY L
Address: PO BOX 165
City-St-Zip: GRANT, FL 32949

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: JERRY L. BENNETT

MGRM

02/12/2008

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