

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042514

FILED
Apr 06, 2010
Secretary of State

Entity Name: PROVIDENCE RESERVE II, LLC

Current Principal Place of Business:

7217 EAST COLONIAL DR # 112
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

PO BOX 536428
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 20-1243666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RONALD N
2632 MANDAN TRAIL
WINTER APRK, 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/MANAGERS:

Title: MGR
Name: SCHWARTZ, RONALD N
Address: PO BOX 536428
City-St-Zip: ORLANDO, FL 32853

Title: MGR
Name: SCHWARTZ, BRIAN S
Address: 3348 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

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: RONALD N. SCHWARTZ

MGR

04/06/2010

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