2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045690

Entity Name: PROVIDENCE A1A SOUTH, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6275 A1A SOUTH SUITE 102 SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

315 TULIP TREE LANE MONETA, VA 24121

FEI Number: 20-1257313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, TOM 6275 A1A SOUTH SUITE 102 SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBINSON, TOM
Address: 315 TULIP TREE LANE
City-St-Zip: MONETA, VA 24121

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 Statues.

SIGNATURE: TOM ROBINSON MGRM 01/24/2012