

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049267

FILED
Jun 15, 2005
Secretary of State

Entity Name: PROVIDENT INVESTMENTS, LLC

Current Principal Place of Business:

101 BELCHER ROAD SOUTH
SUITE B
CLEARWATER, FL 33771

New Principal Place of Business:

1101 BELCHER ROAD SOUTH
SUITE B
LARGO, FL 33771

Current Mailing Address:

101 BELCHER ROAD SOUTH
SUITE B
CLEARWATER, FL 33771

New Mailing Address:

P.O. BOX 8242
MADEIRA BEACH, FL 33738

FEI Number: 61-1472741 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:

PERLMAN, JOSEPH N ESQ.
1101 BELCHER ROAD SOUTH
SUITE B
LARGO, FL 33771 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 () Delete
Name: WEBER, JOSEPH P
Address: 101 BELCHER ROAD SOUTH
City-St-Zip: CLEARWATER, FL 33771

Title: MGR () Delete
Name: WEBER, IDAMAE
Address: 101 BELCHER ROAD SOUTH
City-St-Zip: CLEARWATER, FL 33771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBER, JOSEPH P
Address: 1101 BELCHER ROAD SOUTH, STE B
City-St-Zip: CLEARWATER, FL 33771

Title: MGR (X) Change () Addition
Name: WEBER, IDAMAE
Address: 1101 BELCHER ROAD SOUTH, STE B
City-St-Zip: CLEARWATER, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH P. WEBER

MGR

06/15/2005

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