

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049267

FILED
May 01, 2012
Secretary of State

Entity Name: PROVIDENT INVESTMENTS, LLC

Current Principal Place of Business:

15019 MADEIRA WAY
8242
MADEIRA BEACH, FL 33738 US

New Principal Place of Business:

15019 MADEIRA WAY
SUITE # 8242
MADEIRA BEACH, FL 33738 US

Current Mailing Address:

15019 MADEIRA WAY
8242
MADEIRA BEACH, FL 33738 US

New Mailing Address:

15019 MADEIRA WAY
SUITE # 8242
MADEIRA BEACH, FL 33738 US

FEI Number: 61-1472741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT
15019 MADEIRA WAY
8242
MADEIRA BEACH, FL 33738 US

Name and Address of New Registered Agent:

WEBER, SCOTT
15019 MADEIRA WAY
SUITE # 8242
MADEIRA BEACH, FL 33738 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBER, JOSEPH
Address: 15019 MADEIRA WAY, SUITE 8242
City-St-Zip: MADEIRA BEACH, FL 33738 US

Title: MGR
Name: WEBER, SCOTT
Address: 15019 MADEIRA WAY, SUITE 8242
City-St-Zip: MADEIRA BEACH, FL 337738 US

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: SCOTT WEBER

MGR

05/01/2012

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