

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049910

FILED
Apr 27, 2007
Secretary of State

Entity Name: PROVIDENT HOLDING GROUP OF FLORIDA, LLC

Current Principal Place of Business:

6272 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6272 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 14-1912422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HESS, DEAN K
6272 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 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: MGRM () Delete
Name: ROTUNDO, KENNETH J
Address: 25 HABEL LANE
City-St-Zip: SCOTIA, NY 12302 US

Title: MGRM () Delete
Name: HESS, DEAN K
Address: 6272 WINDLASS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTUNDO, KENNETH J
Address: PO BOX 39
City-St-Zip: KATTSKILL BAY, NY 12844 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN K. HESS

MGRM

04/27/2007

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