

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049910

FILED  
Apr 28, 2008  
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:

6272 WINDLASS CIRCLE  
BOYNTON BEACH, FL 33472 US

## Current Mailing Address:

6272 WINDLASS CIRCLE  
BOYNTON BEACH, FL 33437 US

## New Mailing Address:

6272 WINDLASS CIRCLE  
BOYNTON BEACH, FL 33472 US

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:

HESS, DEAN K  
6272 WINDLASS CIRCLE  
BOYNTON BEACH, FL 33472 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROTUNDO, KENNETH J  
Address: PO BOX 39  
City-St-Zip: KATTSKILL BAY, NY 12844 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: ROTONDO, KENNETH J  
Address: 100 SITTERLY ROAD  
City-St-Zip: CLIFTON PARK, NY 12065 US

Title: MGRM (X) Change ( ) Addition  
Name: HESS, DEAN K  
Address: 6272 WINDLASS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: KENNETH J. ROTONDO

MGRM

04/28/2008

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