

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049910

FILED
Apr 30, 2010
Secretary of State

Entity Name: PROVIDENT HOLDING GROUP OF FLORIDA, LLC

Current Principal Place of Business:

6272 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

353 BROADWAY
SARATOGA SPRINGS, NY 12866 US

Current Mailing Address:

6272 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

353 BROADWAY
SARATOGA SPRINGS, NY 12866 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 33472 US

Name and Address of New Registered Agent:

HESS, DEAN K
15 BLUEBILL AVENUE
103
NAPLES, FL 34108 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTONDO, KENNETH J
Address: 353 BROADWAY AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: MGRM
Name: HESS, DEAN K
Address: 15 BLUEBILL AVE #103
City-St-Zip: NAPLES, FL 34108 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: DEAN K. HESS

MGRM

04/30/2010

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