2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: 1

01-22-2008 90116 019 ***138.75 DOCUMENT # L04000083004 PROVIDENCE SPRINGS PLANTATION, LLC 60002552 Principal Place of Business Mailing Address 18301 TELEGRAPH CREEK LANE 18301 TELEGRAPH CREEK LANE 17252 Alico Center Rd #4 Ft Myers Fl 330107 ALVA, FL 33920-01082008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1963644 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREEN, BRUCE D 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE 17252 Alico Centu NAME STANCEL, JR. WILLIAM R. 1830T TELEGRAPHEREEKEN RA #4 STREET ADDRESS F+ Myeis F133907 CITY-ST-ZIP ALVA, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITL F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

-15:08

239 U37 7051

Daytime Phone #

FILED Jan 22, 2008 8:00 am

Secretary of State