

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083004

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROVIDENCE SPRINGS PLANTATION, LLC

Current Principal Place of Business:

17252 ALICO CENTER RD #4
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17252 ALICO CENTER RD #4
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 20-1963644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCEL, WILLIAM
17252 ALICO CENTER RD #4
FORT MYERS, FL 33967 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
Name: STANCEL, JR, WILLIAM R
Address: 17252 ALICO CENTER RD #4
City-St-Zip: FT MYERS, FL 33967

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: WILLIAM STANCEL

MR

02/16/2011

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