

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083004

FILED
Feb 07, 2012
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:

13723 JETPORT COMMERCE PKWY #11
FT MYERS, FL 33913

Current Mailing Address:

17252 ALICO CENTER RD #4
FT MYERS, FL 33967

New Mailing Address:

13723 JETPORT COMMERCE PKWY #11
FT MYERS, FL 33913

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:

STANCEL, WILLIAM
13723 JETPORT COMMERCE PKWY #11
FORT MYERS, FL 33913 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STANCEL, JR, WILLIAM R
Address: 13723 JETPORT COMMERCE PKWY #11
City-St-Zip: FT MYERS, FL 33913

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

PRES

02/07/2012

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