2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010373

Entity Name: PROVIDENT REALTY GROUP, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 S. SWOOPE AVE. 210 ADAMS DRIVE

203 MAITLAND, FL 32751 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

210 ADAMS DRIVE MAITLAND, FL 32751

MAITLAND, FL 32751 US

FEI Number: 20-2297874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDOUGALL, EDGAR J 210 ADAMS DRIVE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCDOUGALL, EDGAR J
 Name:

 Address:
 210 ADAMS DRIVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:

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: EDGAR J MCDOUGALL MGRM 04/24/2009