

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2009  
Secretary of State**

DOCUMENT# L05000011239

Entity Name: PROVIDENCE FARMS, LLC

**Current Principal Place of Business:**

4741 ATLANTIC BLVD.  
SUITE B-4  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

4741 ATLANTIC BLVD.  
SUITE B-4  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 20-2254887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SUMMERS, JESSE ELLSWORT SR.  
4741 ATLANTIC BLVD.  
SUITE B-4  
JACKSONVILLE, FL 32207 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 ( ) Delete  
Name: SUMMERS, JESSE ELLSWORT SR.  
Address: 4741 ATLANTIC BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM ( ) Delete  
Name: SUMMERS, JESSE ELLSWORT JR.  
Address: 1838 VAN WERT AVE.  
City-St-Zip: JACKSONVILLE, FL 32205

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JESSE E. SUMMERS      MGRM      04/29/2009

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