2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011239

Entity Name: PROVIDENCE FARMS, LLC

FILED Apr 24, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2254887 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:

SUMMERS, JESSE ELLSWORT SR. 4741 ATLANTIC BLVD. SUITE B-4 JACKSONVILLE, FL 32207 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:

Title: MGRM

Name: SUMMERS, JESSE ELLSWORT SR.

Address: 4741 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM

Name: SUMMERS, JESSE ELLSWORT JR.

Address: 1838 VAN WERT AVE.
City-St-Zip: JACKSONVILLE, FL 32205

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 Statues.

SIGNATURE: JESSE E. SUMMERS, SR. MGRM 04/24/2012