

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107464

FILED
Apr 11, 2009
Secretary of State

Entity Name: PROVIDENCE DEVELOPMENT GROUP OF NEWBURY STREET, LLC

Current Principal Place of Business:

515 ORANGE STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

450 KNIGHTS RUN AVENUE
415
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 758
OZONA, FL 34660

New Mailing Address:

FEI Number: 20-3756252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ.
C/O DIVITO & HIGHAM, P.A.
4514 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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: BERC, CAROL A
Address: 515 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERC, CAROL A
Address: 450 KNIGHTS RUN AVENUE, #415
City-St-Zip: TAMPA, FL 33602

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: CAROL A. BERC

MGR

04/11/2009

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