

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 28, 2012
Secretary of State

Entity Name: PROVIDENCE DEVELOPMENT GROUP OF NEWBURY STREET, LLC

Current Principal Place of Business:

450 KNIGHTS RUN AVENUE
415
TAMPA, FL 33602

New Principal Place of Business:

11101 TRADEWINDS BLVD.
LARGO, FL 33773

Current Mailing Address:

450 KNIGHTS RUN AVENUE
415
TAMPA, FL 33602

New Mailing Address:

11101 TRADEWINDS BLVD.
LARGO, FL 33773

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
Name: BERC, CAROL A
Address: 11101 TRADEWINDS BLVD.
City-St-Zip: LARGO, FL 33773

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: JOSEPH A. DIVITO

RA

02/28/2012

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