

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112012

FILED
Mar 31, 2006
Secretary of State

Entity Name: PROVIDENCE MANAGEMENT HOLDING, LLC

Current Principal Place of Business:

4502 CRIMSON COURT
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4502 CRIMSON COURT
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 20-3846487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALPER, EVA
4502 CRIMSON COURT
ORLANDO, FL 32808 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: MGR () Delete
Name: WALPER, EVA
Address: 4502 CRIMSON COURT
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUREN, DANIEL C
Address: 4502 CRIMSON COURT
City-St-Zip: ORLANDO, FL 32808 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL C. LAUREN

MGRM

03/31/2006

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