

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112416

FILED
Jan 11, 2006
Secretary of State

Entity Name: PROVIDENT MORTGAGE GROUP, LLC

Current Principal Place of Business:

2441 E FT KING ST
STE 201
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2441 E FT KING ST
STE 201
OCALA, FL 34471

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, S
2441 E FT KING ST STE 201
OCALA, FL 34471 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: WILLIAMS, S M
Address: 2441 E FT KING ST STE 201
City-St-Zip: OCALA, FL 34471

Title: MGRM (X) Delete
Name: JOHNSTON, MALCOLM
Address: 2441 E FT KING ST STE 201
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: WILLIAMS, A D
Address: 2441 E FT KING ST STE 201
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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

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 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: S WILLIAMS

MGRM

01/11/2006

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