

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000000174

FILED
May 24, 2008
Secretary of State**Entity Name:** PROVIDENCE GROUP LLC**Current Principal Place of Business:**7 SOUTHMINSTER COURT
NICEVILLE, FL 32578**New Principal Place of Business:****Current Mailing Address:**7 SOUTHMINSTER COURT
NICEVILLE, FL 32578**New Mailing Address:****FEI Number:** 20-4022191**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPEARS, TIMOTHY D
7 SOUTHMINSTER COURT
NICEVILLE, FL 32578 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: SPEARS, TIMOTHY D
Address: 7 SOUTHMINSTER COURT
City-St-Zip: NICEVILLE, FL 32578 US**Title:** MGRM () Delete
Name: SPEARS, KELLIE M
Address: 7 SOUTHMINSTER COURT
City-St-Zip: NICEVILLE, FL 32578 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: LIBBY, LLOYD E
Address: 1426 THE CROSSINGS
City-St-Zip: NICEVILLE, FL 32578 US

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: TIMOTHY D SPEARS

MGR

05/24/2008

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