

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023695

FILED
Apr 24, 2008
Secretary of State

Entity Name: PROVIDENT ISLAND RESORTS, LLC

Current Principal Place of Business:

107 HAMPTON ROAD, SUITE 100
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD, SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-4639632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWIE, R. BRENTON
107 HAMPTON ROAD, SUITE 100
CLEARWATER, FL 33759 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: PROVIDENT MANAGEMENT, CORPORATION
Address: 107 HAMPTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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

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: M SUE DOBSON

AGT

04/24/2008

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