2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027564

Entity Name: PROVIDENCE INVESTMENTS, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3430 HWY 77 2300 JENKS AVE

SUITE B SUITE C

PANAMA CITY, FL 32405 US LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

3430 HWY 77 2300 JENKS AVE

SUITE B SUITE C PANAMA CITY, FL 32405 US LYNN HAVEN, FL 32444 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINEHART, WADE RINEHART, WADE 3430 HWY 77 2300 JENKS AVE

SUITE B SUITE C
PANAMA CITY, FL 32405 US SUITE C
LYNN HAVEN, FL 32444 US

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: WADE M RINEHART 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RINEHART, WADE
 Name:
 RINEHART, WADE

 Address:
 3430 HWY 77 SUITE B
 Address:
 2300 JENKS AVE SUITE C

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FRANK, C. BRETTName:FRANK, C. BRETTAddress:3430 HWY 77 SUITE BAddress:2300 JENKS AVE SUITE CCity-St-Zip:PANAMA CITY, FL 32405 USCity-St-Zip:LYNN HAVEN, FL 32444 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: WADE M RINEHART MGRM 04/24/2007