

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032170

FILED
Feb 16, 2010
Secretary of State

Entity Name: PROVIDENT LAND DEVELOPMENT, LLC

Current Principal Place of Business:

8281 CHAMPIONS GATE BLVD.
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

1503 LEGENDS BLVD.
CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD.
P. O. BOX 521
CHAMPIONS GATE, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD.
BOX 521
CHAMPIONS GATE, FL 33896

FEI Number: 20-4577429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, BRIAN
8281 CHAMPIONS GATE BLVD.
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

BRANNIGAN, BRIAN
1503 LEGENDS BLVD.
CHAMPIONS GATE, FL 33896 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANNIGAN, BRIAN
Address: 1503 LEGENDS BLVD.
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGRM
Name: BRANNIGAN, DARLENE J
Address: 1503 LEGENDS BLVD.
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGRM
Name: BRANNIGAN, THOMAS
Address: 1503 LEGENDS BLVD.
City-St-Zip: CHAMPIONS GATE, FL 33896

I hereby 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: THOMAS D. BRANNIGAN

DIR.

02/16/2010

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