

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035841

FILED
Apr 18, 2008
Secretary of State

Entity Name: PROVIDENCE PARTNERS, LLC

Current Principal Place of Business:

2215 HURST ROAD
AUBRURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

2215 HURST ROAD
AUBRURNDALE, FL 33823

New Mailing Address:

FEI Number: 22-3929537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, TIM
2215 HURST ROAD
AUBRURNDALE, FL 33823 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: MEADOWS, TIM
Address: 2215 HURST ROAD
City-St-Zip: AUBRURNDALE, FL 33823

Title: MGR () Delete
Name: MEADOWS, TAMMY
Address: 2215 HURST ROAD
City-St-Zip: AUBRURNDALE, FL 33823

Title: MGR () Delete
Name: SMITH, JERRY
Address: 115 MCNICHOLS AVENUE
City-St-Zip: AUBRURNDALE, FL 33823

Title: MGR () Delete
Name: SMITH, DEBBIE
Address: 115 MCNICHOLS AVENUE
City-St-Zip: AUBRURNDALE, FL 33823

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:

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: TIM MEADOWS

MGR

04/18/2008

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