

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075599

FILED
Jan 09, 2007
Secretary of State

Entity Name: PROVIDENCE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1619 LAKE AVENUE
SUITE A-1
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1619 LAKE AVENUE
SUITE A-1
TALLAHASSEE, FL 32310

New Mailing Address:

12534 MISSION HILLS CIRCLE SOUTH
JACKSONVILLE, FL 32225

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

Name and Address of Current Registered Agent:

VELEZ, ORLANDO T
1619 LAKE AVENUE
SUITE A-1
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

VELEZ, ORLANDO T
12534 MISSION HILLS CIRCLE SOUTH
JACKSONVILLE, FL 32225 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELEZ, ORLANDO T
Address: 1619 LAKE AVENUE, SUITE A-1
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, ORLANDO T
Address: 12534 MISSION HILLS CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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: ORLANDO T VELEZ

MGRM

01/09/2007

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