

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075599

FILED
Apr 13, 2009
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:

12534 MISSION HILLS CIRCLE SOUTH
JACKSONVILLE, FL 32225

New Mailing Address:

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
12534 MISSION HILLS CIRCLE SOUTH
JACKSONVILLE, FL 32225 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: VELEZ, ORLANDO T
Address: 12534 MISSION HILLS CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

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 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

04/13/2009

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