

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075599

FILED
Apr 22, 2011
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:

1554 LAKE AVENUE
SUITE 112
TALLAHASSEE, FL 32310

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

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: ORLANDO T. VELEZ MGRM 04/22/2011

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