

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112730

Entity Name: GREAT PROVIDENCE LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

3545-1 ST. JOHNS BLUFF RD. S.
#185
JACKSONVILLE, FL 32224

New Principal Place of Business:

12240 LINDEN TREE CT.
JACKSONVILLE, FL 32246

Current Mailing Address:

3545-1 ST. JOHNS BLUFF RD. S.
#185
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 01-0884503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPNIO, LYSANDRO O
1711 BLUE RIDGE DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

TAPNIO, LYSANDRO O
12240 LINDEN TREE CT.
JACKSONVILLE, FL 32246 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: LYSANDRO O. TAPNIO

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAPNIO, LYSANDRO O
Address: 3545-1 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: TAPNIO, NICCA P
Address: 3545- 1 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

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: LYSANDRO O. TAPNIO

MGRM

02/20/2008

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