

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028080

FILED
May 02, 2010
Secretary of State

Entity Name: PROVIDENTIAL LAND DEVELOPMENT, LLC

Current Principal Place of Business:

707 N. FRANKLIN STREET
4TH FLOOR
TAMPA, FL 33602 US

New Principal Place of Business:

4601 W KENNEDY BLVD
104
TAMPA, FL 33609 US

Current Mailing Address:

707 N. FRANKLIN STREET
4TH FLOOR
TAMPA, FL 33602 US

New Mailing Address:

4601 W KENNEDY BLVD
104
TAMPA, FL 33609 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARAGE, NANCY G
707 N. FRANKLIN STREET
4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MICHAELS, LINDA M
4601 W KENNEDY BLVD
104
TAMPA, FL 33609 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: LINDA M MICHAELS

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSTER, STEPHEN
Address: 4601 W KENNEDY BLVD, SUITE 104
City-St-Zip: TAMPA, FL 33609 US

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: STEPHEN FOSTER

MGR

05/02/2010

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