

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028080

FILED
May 01, 2011
Secretary of State

Entity Name: PROVIDENTIAL LAND DEVELOPMENT, LLC

Current Principal Place of Business:

4601 W KENNEDY BLVD
104
TAMPA, FL 33609 US

New Principal Place of Business:

4245 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Current Mailing Address:

4601 W KENNEDY BLVD
104
TAMPA, FL 33609 US

New Mailing Address:

6512 CORONET DRIVE
NEW PORT RICHEY, FL 34655 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHAELS, LINDA M
4245 W KENNEDY BLVD
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

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSTER, STEPHEN
Address: 4245 W KENNEDY BLVD, SUITE
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

05/01/2011

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