2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091105

FILED Apr 27, 2009 Secretary of State

Entity Name: PROVIDENCE DEVELOPMENT AND CASTINGS, L.L.C.

New Principal Place of Business: Current Principal Place of Business:

1360 12TH ST. E. PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P.O. BOX 20386 1360 12TH ST. E. BRADENTON, FL 34204 PALMETTO, FL 34221

FEI Number: 26-0859064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAFIA, DANIEL F 1360 12TH ST. E

PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BAFIA, DANIEL F Name: Name: Address: 1360 12TH ST. E. Address: City-St-Zip: PALMETTO, FL 34221 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: DANIEL BAFIA **MGRM** 04/27/2009