

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115552

FILED
Jul 17, 2008
Secretary of State

Entity Name: PROVIDENCE ONE PARTNERS, LLC

Current Principal Place of Business:

1275 LAKE HEATHROW LANE, STE. 101
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1275 LAKE HEATHROW LANE, STE. 101
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 26-1416233 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

PIERCE, MICHELLE
1275 LAKE HEATHROW LANE, STE. 101
HEATHROW, FL 32746 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:

Title: MGRM () Delete
Name: PIERCE, MICHELLE
Address: 838 CHATFIELD WAY
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM () Delete
Name: GREEN, TOM
Address: 1275 LAKE HEATHROW LANE, STE. 101
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, MICHELLE
Address: 1275 LAKE HEATHROW LANE, STE. 101
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM (X) Change () Addition
Name: GREEN, THOMAS
Address: 1275 LAKE HEATHROW LANE, STE. 101
City-St-Zip: HEATHROW, FL 32746 US

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: MICHELLE PIERCE

COO

07/17/2008

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