2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119770

Entity Name: PURE PROVIDENCE HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

15649 MONTESINO DRIVE 3548 PEPPERVINE DRIVE ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

15649 MONTESINO DRIVE 3548 PEPPERVINE DRIVE ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: 26-1545184 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:

ZIMMERMAN, CHRISTINE T

15649 MONTESINO DRIVE
ORLANDO, FL 32828 US

ZIMMERMAN, CHRISTINE T
3548 PEPPERVINE DRIVE
ORLANDO, FL 32828 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZIMMERMAN, CHRISTINE T Address: 3548 PEPPERVINE DRIVE City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: ZIMMERMAN, JAMES W Address: 3548 PEPPERVINE DRIVE City-St-Zip: ORLANDO, FL 32828

Title: MGR

 Name:
 TOLENTINO, CLAY

 Address:
 3548 PEPPERVINE DRIVE

 City-St-Zip:
 ORLANDO, FL 32828

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 Statues.

SIGNATURE: C. T. ZIMMERMAN MGRM 04/28/2010