2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003709

Entity Name: PROVIDENCE DEVELOPERS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1120 STUCKEY AVENUE TALLAHASSEE, FL 32304	2661 NOBLE DRIVE TALLAHASSEE, FL 32308

Current Mailing Address:	**New Mailing Address:**
C/O AFFORDABLE HOUSING SOLUTIONS TALLA. P.O. BOX 12395 TALLAHASSEE, FL 323172395	

FEI Number: 35-2322245   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)
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:**
HERVEY, MICHAEL 2661 NOBLE DRIVE TALLAHASSEE, FL 32308 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:**

Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	HERVEY, MICHAEL		Name:	HERVEY, MICHAEL
Address:	P.O. BOX 12395		Address:	2661 NOBLE DRIVE
City-St-Zip:	TALLAHASSEE, FL 323172395		City-St-Zip:	TALLAHASSEE, FL 32308
Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	WHETSEL, JOHN		Name:	WHETSEL, JOHN
Address:	2365 CENTERVILLE ROAD		Address:	2127 GOLDEN EAGLE DRIVE
City-St-Zip:	TALLAHASSEE, FL 32308		City-St-Zip:	TALLAHASSEE, FL 32312

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: MICHAEL HERVEY   MNGR   07/28/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date