

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021540

FILED
Apr 22, 2009
Secretary of State

Entity Name: PROVIDENCE INVESTMENTS AND HOLDINGS LLC

Current Principal Place of Business:

12285 GEHRIG DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

12285 GEHRIG DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-2089768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVERTEUIL, NIGEL G
12285 GEHRIG DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: DEVERTEUIL, NIGEL G
Address: 12285 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: MOTT, HOLLY
Address: 12285 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: DEVERTEUIL, NIGEL G
Address: 12285 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Change () Addition
Name: MOTT, HOLLY
Address: 12285 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 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: NIGEL DEVERTEUIL

PCEO

04/22/2009

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