

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045324

FILED
May 26, 2009
Secretary of State

Entity Name: PROVIDENCE MARKETING, LLC.

Current Principal Place of Business:

2569 E. COMMUNITY DR.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2569 E. COMMUNITY DR.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-2562127 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:

FITZGERALD, LISA
2569 E. COMMUNITY DR.
JUPITER, FL 33458 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: FITZGERALD, LISA
Address: 2569 E. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: FITZGERALD, SEAN
Address: 2569 E. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LISA FITZGERALD

MGRM

05/26/2009

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