

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045324

FILED
Mar 28, 2011
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)

Name and Address of Current Registered Agent:

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

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

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 Statutes.

SIGNATURE: LISA FITZGERALD

MGRM

03/28/2011

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