

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053870

FILED
Apr 01, 2009
Secretary of State

Entity Name: PROVIDENCE ONE OPERATING CO., LLC

Current Principal Place of Business:

7131 BUSINESS PARK LN, STE 100
LAKE MARY, FL 32746

New Principal Place of Business:

7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746

Current Mailing Address:

7131 BUSINESS PARK LN, STE 100
LAKE MARY, FL 32746

New Mailing Address:

7131 BUSINESS PARK LANE
LAKE MARY, FL 32746

FEI Number: 26-2720571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MICHELLE
1275 LAKE HEATHROW LANE
SUITE 101
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

PIERCE, MICHELLE
7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746 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: MICHELLE PIERCE

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERCE, MICHELLE
Address: 1275 LAKE HEATHROW LANE, SUITE 101
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: GREEN, TOM
Address: 1275 LAKE HEATHROW LANE, SUITE 101
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERCE, MICHELLE
Address: 7131 BUSINESS PARK LN, STE 100
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: GREEN, TOM
Address: 7131 BUSINESS PARK LN, STE 100
City-St-Zip: LAKE MARY, FL 32746

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: MICHELLE PIERCE

MGR

04/01/2009

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