

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053877

FILED
Mar 23, 2011
Secretary of State

Entity Name: PROVIDENCE ONE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-2797009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MICHELLE
7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746 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: MGR
Name: PIERCE, MICHELLE
Address: 7131 BUSINESS PARK LANE, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: GREEN, TOM
Address: 7131 BUSINESS PARK LANE, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: TOM GREEN

CEO

03/23/2011

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