

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053877

FILED
Apr 16, 2012
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:

400 COLONIAL CENTER PARKWAY
SUITE 120
LAKE MARY, FL 32746

Current Mailing Address:

7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746

New Mailing Address:

400 COLONIAL CENTER PARKWAY
SUITE 120
LAKE MARY, FL 32746

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:

PIERCE, MICHELLE
400 COLONIAL CENTER PARKWAY
SUITE 120
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: _____

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERCE, MICHELLE
Address: 400 COLONIAL CENTER PARKWAY, #120
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: GREEN, TOM
Address: 400 COLONIAL CENTER PARKWAY, #120
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: MICHELLE PIERCE

MGR

04/16/2012

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