

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114122

FILED
Mar 17, 2010
Secretary of State

Entity Name: PROVENCE HOLDINGS, LLC

Current Principal Place of Business:

2461 PROVENCE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2461 PROVENCE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-6698006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDWELL, PHYLLIS J
2461 PROVENCE CIRCLE
WESTON, FL 33327 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: BRIDWELL, JACK A
Address: 2461 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

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: JACK A. BRIDWELL

MGR

03/17/2010

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