

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098731

FILED
Mar 27, 2011
Secretary of State

Entity Name: PROVIDENCE INVESTMENTS OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

3020 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3020 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-1111221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUGHN, RICHARD E
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33880 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: STAUGHN, RICHARD E
Address: 255 MAGNOLIA AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

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: STAUGHN, RICHARD E.

MGR

03/27/2011

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