2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110611

Entity Name: JJPROVIDENCE CONSTRUCTION COMPANY LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 35TH AVENUE EAST

PALMETTO, FL 34221 US

8728 BALLY BUNION ROAD
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

4711 35TH AVENUE EAST 8728 BALLY BUNION ROAD PALMETTO, FL 34221 US PORT SAINT LUCIE, FL 34986 US

FEI Number: 27-1333144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPOVIC, JOHN J
4711 35TH AVENUE EAST
PALMETTO, FL 34221 US
POPOVIC, JOHN J
8728 BALLY BUNION ROAD
PORT SAINT LUCIE, FL 34986 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: 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POPOVIC, JOHN J Address: 8728 BALLY BUNION ROAD

City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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 Statues.

SIGNATURE: JOHN J. POPOVIC MGRM 04/12/2012