

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111870

FILED
Apr 16, 2012
Secretary of State

Entity Name: PROVIDENCE RANCH, LLC

Current Principal Place of Business:

3333 SOUTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500

New Principal Place of Business:

Current Mailing Address:

PO BOX 568821
ORLANDO, FL 328568821

New Mailing Address:

FEI Number: 27-1355693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DARYL M
3333 SOUTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500 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: CARTER, DARYL M
Address: 3333 SOUTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

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: DARYL M. CARTER

MGRM

04/16/2012

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