

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117470

FILED
Jan 17, 2011
Secretary of State

Entity Name: NEW PROVIDENCE MANAGEMENT LLC

Current Principal Place of Business:

11180 ALPHARETTA HWY
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

11180 ALPHARETTA HWY
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 27-1663727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32789 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: KEETER, DAREN M MEMBER
Address: 11180 ALPHARETTA HWY
City-St-Zip: ROSWELL, GA 30076

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: DAREN KEETER

MGR

01/17/2011

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