

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099643

Entity Name: LB PROVIDENCE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVE., STE 113
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE., STE 113
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-3525459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIASI, LOUIS
601 N. CONGRESS AVE., STE 113
DELRAY BEACH, FL 33445 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: DAVIS AND GEORGIA IRREVOCABLE TRUST
Address: 50 EXCHANGE TERRACE, SUITE 320
City-St-Zip: PROVIDENCE, RI 02903

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: MICHAEL S. MARINO, TRUSTEE

MGRM

01/10/2011

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