

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017081

Entity Name: PROVIDENCE II, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

14080 NESTING WAY
B
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

50 EXCHANGE TERRACE
SUITE 320
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 27-4847046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTER, PHYLLIS
14080 NESTING WAY
B
DELRAY BEACH, FL 33484 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

02/08/2012

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