2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025567

Entity Name: PROVIDENCE HILL PARTNERS, LLC

FILED Apr 11, 2012 Secretary of State

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

2000 CALUSA PINES DRIVE NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

20 NORTH WACKER DRIVE SUITE 1750 CHICAGO, IL 60606 US

FEI Number: 27-5270711 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:

CHENSOFF, GARY 2000 CALUSA PINES DRIVE NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: CHENSOFF, GARY

Address: 2000 CALUSA PINES DRIVE City-St-Zip: NAPLES, FL 34120 US

Title: MGRM

Name: JOHNSON, CHRISTOPHER

Address: 20 NORTH WACKER DRIVE, SUITE #1750

City-St-Zip: CHICAGO, IL 60606 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: CHRISTOPHER JOHNSON MGR 04/11/2012