

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111431

FILED  
Jan 23, 2012  
Secretary of State

**Entity Name:** PROVIDENCE HOLDINGS, LLC

**Current Principal Place of Business:**

16657 CROWNSBURY WAY  
FT. MYERS, FL 3398

**New Principal Place of Business:**

**Current Mailing Address:**

16657 CROWNSBURY WAY  
FT. MYERS, FL 3398

**New Mailing Address:**

FEI Number: 90-0764946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

O'KEEFE, DENNIS J  
16657 CROWNSBURY WAY  
FT. MYERS, FL 3398 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: O'KEEFE, DENNIS

Address: 16657

City-St-Zip: CROWNSBURY WAY, FL 33908 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 Statutes.

SIGNATURE: DENNIS O'KEEFE

MGRM

01/23/2012

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