

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118927

FILED
Jan 24, 2012
Secretary of State

Entity Name: PROVIDENCE NOTE ACQUISITION, LLC

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11025 RCA CENTER DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11025 RCA CENTER DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, REBECCA
4400 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MELTON, TERRI
11025 RCA CENTER DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33410 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: TERRI MELTON

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEIN, PHILIP
Address: 604 CENTRAL AVENUE
City-St-Zip: NEEDHAM, MA 02494

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: PHILIP SCHEIN

MGRM

01/24/2012

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