

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000462

FILED
Apr 17, 2008
Secretary of State

Entity Name: PROVIDENT GROUP - CITRUS HEALTH & REHABILITATION CENTER LLC

Current Principal Place of Business:

2151 QUAIL RUN DRIVE
BATON ROUGE, LA 70808

New Principal Place of Business:

5565 BANKERS AVENUE
BATON ROUGE, LA 70808

Current Mailing Address:

2151 QUAIL RUN DRIVE
BATON ROUGE, LA 70808

New Mailing Address:

5565 BANKERS AVENUE
BATON ROUGE, LA 70808

FEI Number: 75-3006601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: PROVIDENT FOUNDATION, , INC.
Address: 2151 QUAIL RUN DRIVE
City-St-Zip: BATON ROUGE, LA 70808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROVIDENT RESOURCES, GROUP INC.
Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONOVAN O. HICKS

SVP

04/17/2008

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