2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000462

FILED Mar 25, 2011 Secretary of State

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

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

5565 BANKERS AVENUE BATON ROUGE, LA 70808

Current Mailing Address: New Mailing Address:

5565 BANKERS AVENUE BATON ROUGE, LA 70808

FEI Number: 83-3262744 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: PROVIDENT RESOURCES GROUP INC.

Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

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: PROVIDENT RESOURCES GROUP INC.

MGRM

03/25/2011