2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # M07000005262** 03-17-2008 90261 033 ***138.75 PROVIDENT NAPLES, LLC Principal Place of Business Mailing Address 100 SITTERLY ROAD 100 SITTERLY ROAD CLIFTON PARK, NY 12065 CLIFTON PARK, NY 12065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 26-0753310 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR. STE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITI F ROTONDO, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 100 SITTERLY ROAD CITY-ST-7IP CITY-ST-ZIP CLIFTON PARK, NY 12065 MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE QUINN, JAMES NAME NAME 100 SITTERLY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIFTON PARK, NY 12065 CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 gurustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GNATURE AND TOPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED