2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005262

Entity Name: PROVIDENT NAPLES, LLC

Apr 28, 2010 Secretary of State

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

100 SITTERLY ROAD 353 BROADWAY CLIFTON PARK, NY 12065 SUITE#2

SARATOGA SPRINGS, NY 12866 US

Current Mailing Address: New Mailing Address:

100 SITTERLY ROAD 353 BROADWAY CLIFTON PARK, NY 12065

SUITE#2

SARATOGA SPRINGS, NY 12866 US

FEI Number: 26-0753310 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:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER 9132 STRAĎA PLACÉ, FOURTH FLOOR

NAPLES, FL 34108

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:

MGRM

ROTONDO, KENNETH Name: Address: 353 BROADWAY, SUITE # 2 City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: MGRM Name: QUINN, JAMES

Address: 353 BROADWAY, SUITE # 2 SARATOGA SPRINGS, NY 12866 City-St-Zip:

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: KENNETH ROTONDO **MGRM** 04/28/2010