2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005262

Entity Name: PROVIDENT NAPLES, LLC

FILED Feb 14, 2012 Secretary of State

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

353 BROADWAY SUITE # 5

SARATOGA SPRINGS, NY 12866 US

Current Mailing Address: New Mailing Address:

353 BROADWAY SUITE # 5

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:

WEIDENMILLER, CASEY K ESQ. C/O WOODS, WEIDENMILLER & MICHETTI, P.L. 5150 NORTH TAMIAMI TRAIL, STE. 603 NAPLES, FL 34103 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:
 ROTONDO, KENNETH

 Address:
 353 BROADWAY, SUITE # 5

 City-St-Zip:
 SARATOGA SPRINGS, NY 12866

Title: MGRM Name: QUINN, JAMES

Address: 353 BROADWAY, SUITE # 5 City-St-Zip: SARATOGA SPRINGS, NY 12866

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 J ROTONDO MGRM 02/14/2012