

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003696

FILED
Mar 14, 2011
Secretary of State

Entity Name: PROVIDENCE FAMILY OFFICES, LLC

Current Principal Place of Business:

3717 W. NORTH B STREET
TAMPA, FL 33609

New Principal Place of Business:

704 WEST BAY STREET
TAMPA, FL 33606

Current Mailing Address:

3717 W. NORTH B STREET
TAMPA, FL 33609

New Mailing Address:

704 WEST BAY STREET
TAMPA, FL 33606

FEI Number: 26-3049270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAGER, JILL N
3717 W. NORTH B STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CREAGER, JILL N
704 WEST BAY STREET
TAMPA, FL 33606 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: JILL N. CREAGER

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CREAGER, JILL N
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: SULLIVAN, CHRIS T
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: LEICH, RAYMOND M
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: JILL N. CREAGER

MGR

03/14/2011

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