

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002362

FILED
Apr 19, 2010
Secretary of State

Entity Name: PROVIDENCE CONSTRUCTION FLORIDA DIVISION, LLC

Current Principal Place of Business:

252 N INGLESIDE STREET
FAIRHOPE, AL 36532

New Principal Place of Business:

Current Mailing Address:

252 N INGLESIDE STREET
FAIRHOPE, AL 36532

New Mailing Address:

PO BOX 2218
FAIRHOPE, AL 36533

FEI Number: 20-2985977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, JOHN L
38 S BLUE ANGEL PKWY APT 157
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

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: STARRETT, PAMELA
Address: 252 N INGLESIDE STREET
City-St-Zip: FAIRHOPE, AL 36532

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: PAMELA L STERRETT

MM

04/19/2010

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