

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017081

Entity Name: PROVIDENCE II, LLC

Current Principal Place of Business:

14080 NESTING WAY
B
DELRAY BEACH, FL 33484

Current Mailing Address:

50 EXCHANGE TERRACE
SUITE 320
PROVIDENCE, RI 02903

FEI Number: 27-4847046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANTER, PHYLLIS
14080 NESTING WAY
B
DELRAY BEACH, FL 33484 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

Authorized Person(s) Detail :

Title MGRM
Name DAVIS AND GEORGIA IRREVOCABLE TRUST
Address 50 EXCHANGE TERRACE, SUITE 320
City-State-Zip: PROVIDENCE, RI 02903

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S. MARINO

TRUSTEE

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date