

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# L05000013576

Entity Name: PROVIDENTIAL GROUP LLC

Current Principal Place of Business:

1101 PROSPECT PROMENADE
UNIT 301
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1101 PROSPECT PROMENADE
UNIT 301
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-2540325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BRIAN R
1101 PROSPECT PROMENADE
UNIT 301
PANAMA CITY BEACH, FL 32413 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 () Delete
Name: SULLIVAN, BRIAN R
Address: 1101 PROSPECT PROMENADE UNIT 301
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: BUSH, DAVIS P
Address: 2270 YOOPON LANE
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVIS P BUSH

MGRM

01/22/2009

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