

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013576

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**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:**

11930 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

1101 PROSPECT PROMENADE  
UNIT 301  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

11930 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407

**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:**

SULLIVAN, BRIAN R  
11930 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407 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

01/29/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SULLIVAN, BRIAN R  
Address: 11930 PANAMA CITY BEACH PARKWAY  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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: DAVIS P BUSH

MGRM

01/29/2010

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