

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013576

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: PROVIDENTIAL GROUP LLC

Current Principal Place of Business:

11930 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11930 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

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

Title: MGRM
Name: BUSH, DAVIS P
Address: 3491 HWY 162
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

02/16/2011

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