

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068486

FILED
May 01, 2007
Secretary of State

Entity Name: PROVIDIAN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1802 NORTH UNIVERSITY DRIVE
102-296
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1802 NORTH UNIVERSITY DRIVE
102-296
PLANTATION, FL 33322

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEVE, GARDNER
2504 CENTERGATE DRIVE
MIRAMAR, FL 33025 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ANDREA, WHILBY
Address: 1802 NORTH UNIVERSITY DRIVE # 102-296
City-St-Zip: PLANTATION, FL 33322

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

Title: MGRM () Delete
Name: STEVE, GARDNER
Address: PO BOX 693458
City-St-Zip: MIAMI, FL 33269

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: ANDREA WHILBY

MGRM

05/01/2007

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