

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068486

FILED  
May 05, 2008  
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: 20-5207309      FEI Number Applied For ( )      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:**

STEVE, GARDNER  
2504 CENTERGATE DRIVE  
MIRAMAR, FL 33025      US

**Name and Address of New Registered Agent:**

ANDREA, WHILBY  
1802 N. UNIVERSITY DRIVE  
#102-296  
PLANTATION, FL 33322      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: ANDREA WHILBY

05/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: AWHILBY

MGRM

05/05/2008

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