

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068486

FILED  
May 01, 2009  
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:**

4987 N. UNIVERSITY DRIVE  
13A  
LAUDERHILL, FL 33351

**Current Mailing Address:**

1802 NORTH UNIVERSITY DRIVE  
102-296  
PLANTATION, FL 33322

**New Mailing Address:**

4987 N. UNIVERSITY DRIVE  
13A  
LAUDERHILL, FL 33351

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:**

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

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

ANDREA, WHILBY  
4987 N. UNIVERSITY DRIVE  
13A  
LAUDERHILL, FL 33351 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: AWHILBY

05/01/2009

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ANDREA, WHILBY  
Address: 4987 N. UNIVERSITY DRIVE  
City-St-Zip: LAUDERHILL, FL 33351

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

05/01/2009

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