

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068486

FILED
Apr 27, 2010
Secretary of State

Entity Name: PROVIDIAN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

4987 N. UNIVERSITY DRIVE
13A
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4987 N. UNIVERSITY DRIVE
13A
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-5207309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREA, WHILBY
4987 N. UNIVERSITY DRIVE
13A
LAUDERHILL, FL 33351 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: ANDREA, WHILBY
Address: 4987 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: MGR
Name: MCLEMORE, CLARA J
Address: 4987 N. UNIVERSITY DRIVE SUITE 13A
City-St-Zip: LAUDERHILL, FL 33351

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: ANDREA WHILBY

MGRM

04/27/2010

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