

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086993

FILED
Feb 20, 2010
Secretary of State

Entity Name: THE PROVIDIN GROUP, LLC

Current Principal Place of Business:

612 CHIVAS CT.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

612 CHIVAS CT.
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-3379915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBERRY, DOUGLAS A
3648 WATERSIDE DR.
ORANGE PARK, FL 32065 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: MGR
Name: WESTBERRY, DOUGLAS A
Address: 612 CHIVAS CT.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR
Name: ROGERS, GREGORY K
Address: 612 CHIVAS CT.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR
Name: SHANNON, FRANK L
Address: 612 CHIVAS CT.
City-St-Zip: ORANGE PARK, FL 32073 US

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: FRANK L. SHANNON

MGR

02/20/2010

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