

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011704

Entity Name: PAN TRADE GROUP, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3606 W. SAN JUAN ST.
TAMPA, FL 33629

New Principal Place of Business:

3814 W. OBISPO ST.
TAMPA, FL 33629

Current Mailing Address:

3606 W. SAN JUAN ST.
TAMPA, FL 33629

New Mailing Address:

3814 W. OBISPO ST.
TAMPA, FL 33629

FEI Number: 59-3675672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAR, FRANCIS H M
3606 W. SAN JUAN ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HOAR, FRANCIS H M
3814 W. OBISPO ST.
TAMPA, FL 33629 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: FRANCIS H. HOAR

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOAR, FRANCIS H MGR
Address: 3606 W. SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOAR, FRANCIS H MGRM
Address: 3814 W. OBISPO ST.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCIS H. HOAR

MGRM

04/29/2005

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