2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011704

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

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3814 W. OBISPO ST. 506 S. WILLOW AVE. #13

TAMPA, FL 33629 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

3814 W. OBISPO ST. 506 S. WILLOW AVE. #13 TAMPA, FL 33629 TAMPA, FL 33606

FEI Number: 59-3675672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOAR, FRANCIS H M
3814 W. OBISPO ST.
TAMPA, FL 33629 US
HOAR, FRANCIS H M
506 S. WILLOW AVE. #13
TAMPA, FL 33606 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: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HOAR, FRANCIS H MGRM Name: HOAR, FRANCIS H MGRM

Address: 3814 W. OBISPO ST. Address: 506 S. WILLOW AVE. #13

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33606

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: FRANCIS H. HOAR MGRM 04/27/2007