2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011704

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

FILED May 04, 2010 Secretary of State

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

506 S. WILLOW AVE. #13 503 MISSION LANE

TAMPA, FL 33606 HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

506 S. WILLOW AVE. #13 643 S. CLEVELAND DR

TAMPA, FL 33606 CRAWFORDSVILLE, IN 47933

FEI Number: 59-3675672 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: Name and Address of New Registered Agent:

HOAR, FRANCIS H M 506 S. WILLOW AVE. #13 HOAR, FRANCIS H M 503 MISSION LANE

TAMPA, FL 33606 US HOWEY IN THE HILLS, FL 34737 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 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOAR, FRANCIS H MGRM Address: 503 MISSION LANE

City-St-Zip: HOWEY IN THE HILLS, FL 34737

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 Statues.

SIGNATURE: FRANCIS H HOAR MGMR 05/04/2010