

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007403

Entity Name: PELAGIC GROUP, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

304 SW 140TH TERR STE E
NEWBERRY, FL 32669 US

New Principal Place of Business:

304 SW 140TH TERR
SUITE E
NEWBERRY, FL 32669 US

Current Mailing Address:

304 SW 140TH TERR STE E
NEWBERRY, FL 32669 US

New Mailing Address:

304 SW 140TH TERR
SUITE E
NEWBERRY, FL 32669 US

FEI Number: 73-1634823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFKIN, ERIC
106 SW 140TH TERR STE 1
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

BUFFKIN, ERIC
304 SW 140TH TERR
SUITE E
NEWBERRY, FL 32669 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:

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUFFKIN, JR., DAN E MR.
Address: 106 SW 140TH TERR STE 1
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUFFKIN, JR., DAN E MR.
Address: 304 SW 140TH TERR STE E
City-St-Zip: NEWBERRY, FL 32669 US

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: DAN ERIC BUFFKIN, JR

MGRM

01/17/2005

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