2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012331

Entity Name: E.R. PENDER & ASSOCIATES, L.L.C.

FILED Apr 26, 2006 Secretary of State

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

142 N OLD DIXIE HWY
LADY LAKE, FL 32159

2933 SUMMER SWAN DR.
ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

142 N OLD DIXIE HWY
LADY LAKE, FL 32159

2933 SUMMER SWAN DR.
ORLANDO, FL 32825

FEI Number: 71-0887777 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:

PENDER, EUGENE SR
2023 AVERY PL, THE VILLAGES
LADY LAKE, FL 32162 US

PENDER, EUGENE SR
2933 SUMMER SWAN DR.
ORLANDO, FL 32825 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: 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PENDER, EUGENE SR.
 Name:
 PENDER, EUGENE SR.

 Address:
 2023 AVERY PL,THE VILLAGES
 Address:
 2933 SUMMER SWAN DR.

 City-St-Zip:
 LADY LAKE, FL 32162
 City-St-Zip:
 ORLANDO, FL 32825

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PENDER, BARBARA D Name: PENDER, BARBARA D

Address: 2023 AVERY PL, THE VILLAGES Address: 2933 SUMMER SWAN DR.
City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE PENDER SR. MR. 04/26/2006