

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029330

FILED
Aug 16, 2004
Secretary of State

Entity Name: THE PENDRAGON GROUP, LLC

Current Principal Place of Business:

8624 LINEBROOK
TRINITY, FL 34655

New Principal Place of Business:

10316 CARROLLWOOD CT.
57
TAMPA, FL 33618 US

Current Mailing Address:

8624 LINEBROOK
TRINITY, FL 34655

New Mailing Address:

10316 CARROLLWOOD CT.
57
TAMPA, FL 33618 US

FEI Number: 56-2349166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ERICK A
8624 LINEBROOK
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

DAVIS, ERICK A
10316 CARROLLWOOD CT.
57
TAMPA, FL 33618 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: ERICK A. DAVIS

08/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VISCAYA MANAGEMENT G, ROUP, INC.
Address: 8624 LINEBROOK DRIVE
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VISCAYA MANAGEMENT G, ROUP, INC.
Address: 10316 CARROLLWOOD CT. #57
City-St-Zip: TAMPA, FL 33618 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: ERICK A. DAVIS

MGR

08/16/2004

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