

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029330

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE PENDRAGON GROUP, LLC

Current Principal Place of Business:

15718 COUNTRY LAKE DR.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

15718 COUNTRY LAKE DR.
TAMPA, FL 33624 US

New Mailing Address:

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
10316 CARROLLWOOD CT.
57
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DAVIS, ERICK A
15718 COUNTRY LAKE DR
TAMPA, FL 33624 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:

Title: MGRM () Delete
Name: VISCAYA MANAGEMENT G, ROUP, INC.
Address: 10316 CARROLLWOOD CT. #57
City-St-Zip: TAMPA, FL 33618 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VISCAYA MANAGEMENT G, ROUP, INC.
Address: 15718 COUNTRY LAKE DR.
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Change (X) Addition
Name: DAVIS, ERICK A
Address: 15718 COUNTRY LAKE DR.
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Change (X) Addition
Name: DAVIS, MARIA V
Address: 15718 COUNTRY LAKE DR.
City-St-Zip: TAMPA, FL 33624

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: ERICK A. DAVIS

MGRM

04/27/2007

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