2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029330

Address:

City-St-Zip:

TAMPA, FL 33624

Entity Name: THE PENDRAGON GROUP, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15718 COUNTRY LAKE DR. TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 15718 COUNTRY LAKE DR. TAMPA, FL 33624 FEI Number: 56-2349166 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: DAVIS, ERICK A 15718 COUNTRY LAKE DR TAMPA, FL 33624 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VISCAYA MANAGEMENT G, ROUP, INC. Name: Name: Address: 15718 COUNTRY LAKE DR. Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVIS, ERICK A Name: Address: 15718 COUNTRY LAKE DR. Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DAVIS, MARIA V Name: Name: 15718 COUNTRY LAKE DR.

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.

Address:

City-St-Zip:

SIGNATURE: ERICK A. DAVIS **MGRM** 04/30/2008