

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019183

Entity Name: PEMCO GROUP LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2700 N MILITARY TRAIL, STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N MILITARY TRAIL, STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0961952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
2237 N COMMERCE PKWY, STE 3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ
1 EAST BROWARD BLVD
SUITE 1010
FT. LAUDERDALE, FL 33301 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:

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHELIN, PAUL
Address: 2700 N MILITARY TRAIL, STE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL MICHELIN

MGRM

01/25/2006

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