2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090078

Entity Name: THE PASCO GROUP, LLC

Current Principal Place of Business:

3300 GRANADA BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

555 N.E. 15TH. STREET
104
MIAMI, FL 33132   US

Current Mailing Address:

3300 GRANADA BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 140134
CORAL GABLES, FL 33114   3

FEI Number: **FEI Number Applied For (X)**   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FILLER, DAVID
555 N.E. 15TH. STREET
SUITE 104
MIAMI, FL 33132 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: DAVID FILLER   01/25/2008
_____
            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete	Title: MGRM (X) Change ( ) Addition
Name: WEINSTEIN, HARRIS	Name: PASCO CONSULTING, LL, C
Address: 2927 RHONE DRIVEUE	Address: 555 N.E. 15TH. STREET
City-St-Zip: PALM BEACH GARDENS, FL 33412	City-St-Zip: MIAMI, FL 33132 US
Title: MGR (X) Delete	Title: ( ) Change ( ) Addition
Name: SWARTZ, PETER	Name:
Address: 3300 GRANADA BOULEVARD	Address:
City-St-Zip: CORAL GABLES, FL 33134	City-St-Zip:

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: PETER A. SWARTZ   MGR   01/25/2008
_____
            Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date