

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036602

Entity Name: THE PONGA GROUP, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2689 COURTLAND BLVD.
DELTONA, FL 32738

New Principal Place of Business:

1000 LEMON BLUFF
OSTEEN, FL 32764

Current Mailing Address:

P.O. BOX 770-246
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 11-3752168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, BRIAN M
2689 COURTLAND BLVD.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

COLLINS, BRIAN M
1000 LEMON BLUFF
OSTEEN, FL 32764 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAN, CLAUDIA E
Address: 2689 COURTLAND BLVD.
City-St-Zip: DELTONA, FL 32738

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAN, CLAUDIA E
Address: 1000 LEMON BLUFF
City-St-Zip: OSTEEN, FL 32764 US

Title: MGRM () Change (X) Addition
Name: COLLINS, BRIAN M
Address: 1000 LEMON BLUFF
City-St-Zip: OSTEEN, FL 32764 US

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: BRIAN M. COLLINS

MGRM

04/25/2006

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