

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046871

FILED  
Jul 28, 2008  
Secretary of State

Entity Name: PN GROUP LLC

## Current Principal Place of Business:

8719 LOVAS TRAIL  
TRINITY, FL 34655

## New Principal Place of Business:

10806 US HWY 19  
SUITE #106  
PORT RICHEY, FL 34668

## Current Mailing Address:

8719 LOVAS TRAIL  
TRINITY, FL 34655

## New Mailing Address:

10806 US HWY 19  
SUITE #106  
PORT RICHEY, FL 34668

FEI Number: 20-8917553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MEHTA, PRERNA CEO  
8719 LOVAS TRAIL  
TRINITY, FL 34655      US

## Name and Address of New Registered Agent:

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:

Title: CEO ( ) Delete  
Name: MEHTA, PRERNA CEO  
Address: 8719 LOVAS TRL  
City-St-Zip: TRINITY, FL 34655 US

Title: MGR ( ) Delete  
Name: MEHTA, RAJNISH MGR  
Address: 8719 LOVAS TRL  
City-St-Zip: TRINITY, FL 34655 US

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: MEHTA, PRERNA  
Address: 8719 LOVAS TRL  
City-St-Zip: TRINITY, FL 34655 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PRERNA MEHTA

CEO

07/28/2008

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