2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046871

Entity Name: PN GROUP LLC

Address:

City-St-Zip:

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10806 US HWY 19 SUITE #106 PORT RICHEY, FL 34668 **New Mailing Address: Current 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEHTA, PRERNA CEO 8719 LÓVAS TRAIL TRINITY, FL 34655 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: CEO () Delete Title: () Change () Addition MEHTA, PRERNA Name: Name: Address: 8719 LOVAS TRL Address: City-St-Zip: TRINITY, FL 34655 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: MEHTA, RAJNISH MGR Name: Address: 8719 LOVAS TRL Address: City-St-Zip: TRINITY, FL 34655 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: JAIN, ANAMIKA Name:

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:

1400 LENTON CT

TRINITY, FL 34655 US

SIGNATURE: PRERNA MEHTA CEO 03/07/2009