

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046871

Entity Name: PN GROUP LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8917553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEHTA, RAJNISH CEO
8719 LOVAS 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: RAJNISH MEHTA

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: RAJNISH MEHTA

MGR

01/19/2010

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