2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046871

Entity Name: PN GROUP LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10806 US HWY 19
 8719 LOVAS TRL

 SUITE #106
 TRINITY, FL 34655

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

10806 US HWY 19 8719 LOVAS TRL SUITE #106 TRINITY, FL 34655

SUITE #106 TRINITY, F 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, 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:

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 Statues.

SIGNATURE: RAJNISH MEHTA MGR 04/30/2011