

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051777

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE PAN TIER GROUP, LLC

Current Principal Place of Business:

6619 APPALOOSA DR
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6619 APPALOOSA DR
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: PINES, SHERRI J
Address: 6619 APPALOOSA DR
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: ROBINSON, GEORGE
Address: 12767 91ST AVE NO
City-St-Zip: SEMINOLE, FL 34646 US

Title: MGRM () Delete
Name: ROBINSON, MELODY
Address: 6619 APPALOOSA DR
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE ROBINSON

MGRM

04/24/2009

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