2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039800

Entity Name: PENDO INVESTMENT GROUP, LLC

FILED May 02, 2011 Secretary of State

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

79 EAST KINGSTON RD

ROSEMARY BEACH, FL 32461 US

Current Mailing Address: New Mailing Address:

79 EAST KINGSTON RD

ROSEMARY BEACH, FL 32461 US

FEI Number: 26-4720188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: STEELE, THOMAS J Address: 79 EAST KINGSTON RD

City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: MGRM

Name: GRANT, JEFFREY R Address: 79 EAST KINGSTON RD

City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: MGRM

 Name:
 STEELE, JEREMY C

 Address:
 3786 HWY 20 EAST

 City-St-Zip:
 MCDONOUGH, GA 30252

Title: MGRM

Name: STEELE, JUSTIN K Address: P.O. BOX 611413

City-St-Zip: ROSEMARY BEACH, FL 32461

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: JEREMY STEELE MGRM 05/02/2011