2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# M00000002437

Entity Name: PENDULUM MANAGEMENT COMPANY LLC

Current Principal Place of Business:

11452 HWY. 62, SUITE 218
CHARLESTOWN, IN 47111

New Principal Place of Business:

Current Mailing Address:

11452 HWY. 62, SUITE 218
CHARLESTOWN, IN 47111

New Mailing Address:

FEI Number: 62-1747755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAUNDERS, CHARLES
4734 PAPAYA PARK
DESTIN, FL 32541 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:	MGRM	( ) Delete
Name:	SAUNDERS, CHARLES	
Address:	4734 PAPAYA PARK	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGRM	( ) Delete
Name:	BURGIN, JAMES	
Address:	2100 KETTLEBOTTOM RD.	
City-St-Zip:	NABB, IN 47147	
Title:	MGRM	( ) Delete
Name:	FUNK, LEONARD	
Address:	1860 MARVY LN. NE	
City-St-Zip:	PALMYRA, IN 47164	

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 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: LEONARD K FUNK MGRM 01/05/2006

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