

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037213

FILED
Feb 01, 2008
Secretary of State

Entity Name: PANTHER DEVELOPMENT INVESTMENTS, LLC

Current Principal Place of Business:

6405 CONGRESS AVENUE
SUITE 125
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6405 CONGRESS AVENUE
SUITE 125
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2855621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MORENO, ALEJANDRO
Address: 6401 CONGRESS AVENUE, STE. 250
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: TOOMEY, MICHAEL
Address: 6401 CONGRESS AVENUE, STE. 250
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

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: ALEJANDRO MORENO MGR 02/01/2008

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