

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000245

FILED
Mar 10, 2005
Secretary of State

Entity Name: PANOPTIC, L.L.C.

Current Principal Place of Business:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18703

New Principal Place of Business:

Current Mailing Address:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18703

New Mailing Address:

FEI Number: 65-0762599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD
SUITE 2B
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: SHOVAL, Y. JUDD
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE,, PA 18703

Title: MGR () Delete
Name: SHOVAL, SUSAN W
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18703

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 for the exemption stated in Section 119.07(3)(i), 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: Y. JUDD SHOVAL

MGRM

03/10/2005

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