

M02000001952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

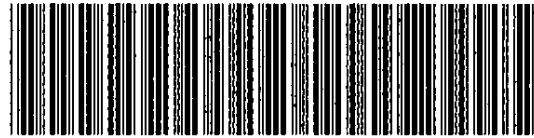
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL 23 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PANDA PROPERTIES, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN TEEGARDIN
(Name of Person)

FLORIDA BUSINESS FORMATION, INC.
(Firm/Company)

20 S. BROAD ST.
(Address)

BROOKSVILLE, FL 34801
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANE E. KALINOWSKI at (877) 239-2808
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PANDA PROPERTIES, LLC ■

2. (a) Principal office address of limited liability company: 711 S CARSON ST STE 4 ■
(Note: MUST BE STREET ADDRESS) CARSON CITY, NV 89701 ■

(b) Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) _____

07/29/2002
3. Date of filing/registration in Florida

M02000001952
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: ARTHUR ABRAMS

Registered Office Address: 22122 ONEIDA AVE
PORT CHARLOTTE, FL 33952 ■

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: FLORIDA BUSINESS FORMATION, INC. ■

NEW Registered Office Address: 20 S. BROAD ST.
(MUST BE FLORIDA STREET ADDRESS) BROOKSVILLE, FL 34601 ■
_____, FL _____

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Arthur Abrams
(Signature of a member or authorized representative of a member)

ARTHUR ABRAMS
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Arthur Abrams
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
8 JUL 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA