

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012356

FILED
Jan 19, 2004
Secretary of State

Entity Name: PANARO MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3174 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3174 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 65-1051568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANARO, GLENN A
3810 INDIAN RIVER DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PANARO, GLENN A
3174 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118 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:

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PANARO, GLENN A
Address: 3810 INDIAN RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANARO, GLENN A
Address: 3174 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: GLENN A. PANARO

MGRM

01/19/2004

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