

L00000009258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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2004 JAN 26 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LC01/27/0

PAN AM BUILDING L.L.C.  
5660 Roosevelt Boulevard, Suite 625  
Clearwater, Florida 34698

October 15, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Pan Am Building L.L.C.  
Document Number: L00000009258  
Managing Member Resignation AND  
Statement of Change of Registered Office

Dear Sir/Madam:

Enclosed please find the following:

1. Managing Member Resignation for Eugene Le Floch;
2. Statement of Change of Registered Office or Registered Agent or Both; and
3. Check in the amount of \$70.00 to cover the filing fee for each document.

Please return all correspondence concerning this matter to my attention at the address set forth above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Rene Remund, Managing Member

RR/ccb

Enclosures

cc: David A. Townsend, Esquire

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2004 JAN 26 PM 12:45  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 13, 2004

RENE REMUND, MANAGING MEMBER  
PAN AM BUILDING L.L.C.  
5660 ROOSEVELT BOULEVARD, SUITE 625  
CLEARWATER, FL 34698

SUBJECT: PAN AM BUILDING L.L.C.  
Ref. Number: L00000009258

We have received your document for PAN AM BUILDING L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is an LLC. Enclosed is the proper form for your entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 504A00069394

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 4, 2005

PAN AM BUILDING L.L.C.  
% DAVID A. TOWNSEND, ESQUIRE  
608 WEST HORATIO STREET  
TAMPA, FL 33606-2228

SUBJECT: PAN AM BUILDING L.L.C.  
Ref. Number: L00000009258

The enclosed letters and documents were sent to the address shown on the letters, but were returned to us by the Postal Service with the envelope marked "No Such Number." We are forwarding these things to you because yours is the only other address in the documents.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 605A00000479

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TALLAHASSEE, FLORIDA

**TOWNSEND & BRANNON**  
*ATTORNEYS AND COUNSELORS AT LAW*  
608 W. HORATIO STREET  
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON  
DAVID A. TOWNSEND

TELEPHONE (813) 254-0000  
FACSIMILE (813) 254-0000

Writer's E MAIL address  
david@townsendbrannon.cc

January 24, 2005

Attention: Lee Rivers  
Documents Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: PAN AM BUILDING L.L.C.  
Reference Number: L00000009258  
Letter Number: 504A00069394

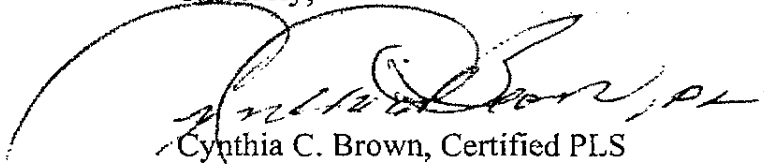
Dear Mr. Rivers:

We are in receipt of your letter and attachments, and return to you the proper documentation for the change of registered agent for a LLC. Please return receipt of filing directly to our office.

In addition, since the fee for this service is less than the \$70 previously sent, please forward the refund directly to our office made payable to PAN AM BUILDING, L.L.C.

Thank you.

Sincerely,

  
Cynthia C. Brown, Certified PLS  
Assistant to DAVID A. TOWNSEND

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH**

**FOR**

**LIMITED LIABILITY COMPANY**

***PAN AM BUILDING, L.L.C.***

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*Pursuant to the provisions of section 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. The name of the limited liability company is ***PAN AM BUILDING, L.L.C.***
2. The mailing address of the limited liability company is 5660 Roosevelt Boulevard, Suite 625, Clearwater, Florida 34698.
3. Date of filing/registration in Florida: August 3, 2000.
4. Document Number: L00000009258.
5. The name of the registered agent and registered office address as shown on the records of the Florida Department of State:

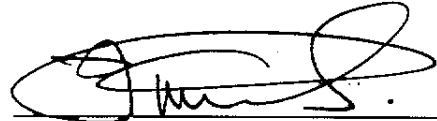
**EUGENE LeFLOCH  
3906 Eden Roc Circle West  
Tampa, Florida 33634**

6. The name and address of the new registered agent and/or office:

**DAVID A. TOWNSEND, ESQUIRE  
Townsend & Brannon  
608 West Horatio Street  
Tampa, Florida 33606-2228**

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TALLAHASSEE, FLORIDA

It is hereby confirmed that the changes 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.



Rene Remund, Managing Member

*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 merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



DAVID A. TOWNSEND, ESQUIRE

Townsend & Brannon  
608 West Horatio Street  
Tampa, Florida 33606-2228  
(813) 254-0088 - Telephone  
(813) 254-0093 - Fax

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