2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010134

Entity Name: PANAMA PROPERTIES, L.L.C.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN STREET SUITE 405 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2033 MAIN STREET SUITE 405 SARASOTA, FL 34237

FEI Number: 38-3551636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLIER, ROBERT
2033 MAIN STREET
2033 MAIN STREET
2033 MAIN STREET
SARASOTA, FL 34237 US
SARASOTA, FL 34237 US
SARASOTA, FL 34237 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: 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WESTMAN, RONALD F Address: 7214 WESTMORELAND DR. City-St-Zip: SARASOTA, FL 34243

Title: MGR

 Name:
 WILSON, DON L

 Address:
 54892 SUNSET DR

 City-St-Zip:
 DOWAGIAC, MI 49047

I hereby 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 Statues.

SIGNATURE: DON L. WILSON MGR 02/04/2011