

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005352

FILED
Feb 11, 2006
Secretary of State

Entity Name: PANN INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

264 N.W. 102 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

264 N.W. 102 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 43-1953928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADHWA, POONAM
264 NW 102 TERR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WADHWA, ASHWANI K
264 NW 102 TERR
PLANTATION, FL 33324 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: ASHWANI K. WADHWA

02/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADHWA, POONAM
Address: 264 NW 102 TERR
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: WADHWA, ASHWANI K
Address: 264 NW 102 TERR
City-St-Zip: PLANTATION, FL 33324

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 Chapter 119, 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: ASHWANI K. WADHWA

MGR

02/11/2006

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