

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015932

FILED
Jan 07, 2004
Secretary of State

Entity Name: PANTHEON PROPERTIES LLC

Current Principal Place of Business:

375 LINCOLN BLVD
MIDDLESEX, NJ 08846

New Principal Place of Business:

Current Mailing Address:

PO BOX 696
MIDDLESEX, NJ 08846

New Mailing Address:

FEI Number: 33-1010135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, MICHAEL
8454 SE LAGOON DR.
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEST, KATHLEEN
Address: 375 LINCOLN BLVD
City-St-Zip: MIDDLESEX, NJ 08846

Title: MGRM () Delete
Name: WEST, WILLIAM
Address: 375 LINCOLN RD
City-St-Zip: MIDDLESEX, NJ 08846

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOGT, KATHLEEN G
Address: 375 LINCOLN BLVD
City-St-Zip: MIDDLESEX, NJ 08846

Title: MGRM (X) Change () Addition
Name: VOGT, WILLIAM E
Address: 375 LINCOLN RD
City-St-Zip: MIDDLESEX, NJ 08846

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: WILLIAM E VOGT

MGRM

01/07/2004

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