

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022170

FILED
Apr 06, 2004
Secretary of State

Entity Name: PANTHEON LAND GROUP, LLC

Current Principal Place of Business:

240 SOUTH PARK CIRCLE EAST
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

240 SOUTHPARK CIRCLE EAST
ST. AUGUSTINE, FL 32086

Current Mailing Address:

240 SOUTH PARK CIRCLE EAST
ST. AUGUSTINE, FL 32086

New Mailing Address:

240 SOUTHPARK CIRCLE EAST
ST. AUGUSTINE, FL 32086

FEI Number: 82-0563499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARATHE, SHRIRAM S
240 SOUTH PARK CIRCLE EAST
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MARATHE, SHRIRAM S
240 SOUTHPARK CIRCLE EAST
ST. AUGUSTINE, FL 32086 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:

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARATTE, SHRIRAM S
Address: 240 SOUTH PARK CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARATHE, SHRIRAM S
Address: 240 SOUTHPARK CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: SHRIRAM S. MARATHE

MGRM

04/06/2004

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