

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022170

Entity Name: PANTHEON LAND GROUP, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

240 SOUTHPARK CIRCLE EAST  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

665 STATE ROAD 207  
STE 102  
ST. AUGUSTINE, FL 32084

## Current Mailing Address:

240 SOUTHPARK CIRCLE EAST  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

665 STATE ROAD 207  
STE 102  
ST. AUGUSTINE, FL 32084

FEI Number: 82-0563499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, ANDREA N ESQUIRE  
1260 N. PONCE DE LEON BLVD., STE. F  
SAINT AUGUSTINE, FL 32084 US

## 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/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARATHE, SHRIRAM S  
Address: 665 STATE ROAD 207 STE 102  
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify 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: SHRIRAM MARATHE

MD

04/29/2008

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