

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022170

FILED
Apr 23, 2009
Secretary of State

Entity Name: PANTHEON LAND GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MARATHE, SHRIRAM S MGRM
665 STATE ROAD 207 STE 102
SAINT AUGUSTINE, FL 32084 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: SHRIRAM S MARATHE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 S. MARATHE

MGRM

04/23/2009

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