

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002941

Entity Name: PAN PROPERTIES LLC

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

3805 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

3805 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 33-1040633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, MICHAEL
3805 S. DIXIE HWY
WEST PALM BEACH, FL 33405 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/MEMBERS:

Title: MGRM () Delete
Name: NICHOLAS, MARYLOU
Address: 3805 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: NICHOLAS, MICHAEL
Address: 3805 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: PECKNER, AUDREY
Address: 3729 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: PECKNER, STUART
Address: 3729 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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

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

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 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: MICHAEL NICHOLAS

MGRM

02/09/2004

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