2005 LIMITED LIABILITY COMPANY **FILED** ANNUAL REPORT Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # L03000002941 1. Entity Name PAN PROPERTIES LLC Principal Place of Business Mailing Address 3805 S. DIXIE HWY WEST PALM BEACH, FL 33405 3805 S. DIXIE HWY WEST PALM BEACH, FL 33405 US 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1040633 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLAS, MICHAEL DO NOT WRITE 3805 S. DIXIE HWY WEST PALM BEACH, FL 33405 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. OVOTE: Registered Appre signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME NICHOLAS, MARYLOU 3805 S. DIXIE HWY STREET ADDRESS. WEST PALM BEACH, FL 33405 CITY-ST-ZIP 11000001410300 MGRM NICHOLAS, MICHAEL NAME STREET ADDRESS 3805 S. DIXIE HWY WEST PALM BEACH, FL 33405 CITY-ST-ZIP MGRM TITLE

94/16/95-80072-002 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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 tipe receiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND Y PED OR PRINTED NAME OF SIGNING MAHAGING MEMBER, ON AUTHORIZED REPRESENTATIVE

PECKNER, AUDREY

WEST PALM BEACH, FL 33405

WEST PALM BEACH, FL 33405

3729 S. DIXIE HWY

PECKNER, STUART

3729 S. DIXIE HWY

MGRM

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP