2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050669

Apr 20, 2009 Secretary of State

FILED

Entity Name: PANTHER HOLDINGS OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

505 HWY 98

EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

PO BOX 424

EASTPOINT, FL 32328

FEI Number: 41-2116890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELCH, ANTHONY L
111 PATTY LN.
GELCH, ANTHONY L
505 HWY 98

EAST POINT, FL 32328 US EAST POINT, FL 32328 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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GELCH, ANTHONY L
 Name:

 Address:
 PO BOX 1061
 Address:

 City-St-Zip:
 EASTPOINT, FL 32328
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FORD, THERESA L
 Name:
 FORD, THERESA L

 Address:
 PO BOX 1061
 Address:
 30905 COOPER LANE

 City-St-Zip:
 EASTPOINT, FL 32328
 City-St-Zip:
 PRINCESS ANNE, MD 21853

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: THERESA L. FORD MGRM 04/20/2009