

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051285

FILED
Aug 24, 2004
Secretary of State

Entity Name: PANTHEON REAL ESTATE & DEVELOPMENT, LLC

Current Principal Place of Business:

23815 POW WOW DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23815 POW WOW DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 61-1461943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATELLA, MICHAEL C
23815 POW WOW DRIVE
LUTZ, FL 33549 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: CANNATELLA, MICHAEL C
Address: 5004 PICKETT COURT
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: GIUSTO, PAUL A
Address: 23815 POW WOW DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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 C. CANNATELLA

MGRM

08/24/2004

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