

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051285

FILED
Jul 12, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 CANNATELLA

PRES

07/12/2005

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