

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90286 001 ****50.00

DOCUMENT # L04000050495

1. Entity Name

PANTHEON, LLC



Principal Place of Business

3134 NORTH JOG ROAD, #1102
WEST PALM BEACH FL 33411
US

Mailing Address

3134 NORTH JOG ROAD, #1102
WEST PALM BEACH FL 33411
US

20008299



1st MOORE

CR2E083 (10/04)

2. Principal Place of Business

1345 LINCOLN RD

Suite, Apt. #, etc.

#604

City & State

MIAMI BEACH, FL

Zip

FL 33139

Country

DADE

3. Mailing Address

1345 LINCOLN RD.

Suite, Apt. #, etc.

#604

City & State

MIAMI BEACH, FL

Zip

33139

Country

DADE

4. FEI Number

EIN-201339379

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RIZZO, GAIL

3134 NORTH JOG ROAD, #1102
WEST PALM BEACH FL 33411

7. Name and Address of New Registered Agent

Name - GAIL RIZZO

Street Address (P.O. Box Number is Not Acceptable)

1345 LINCOLN RD, #604

MIAMI BEACH, FL

City

FL

Zip Code

33139

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.

SIGNATURE

Gail Rizzo GAIL RIZZO

2/1/05

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME RIZZO, GAIL
STREET ADDRESS 3134 NORTH JOG ROAD, #1102
CITY-ST-ZIP WEST PALM BEACH FL 33411

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME RIZZO, GAIL
STREET ADDRESS 1345 LINCOLN RD. #604
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Gail Rizzo GAIL RIZZO

2/1/05

305-531-4438

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #