

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050495

Entity Name: PANTHEON, LLC

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

1000 WEST AVENUE  
1115  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1000 WEST AVENUE  
1115  
MIAMI BEACH, FL 33139 US

FEI Number: 20-1339319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZO, GAIL  
1000 WEST AVENUE  
1115  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

2020 FLORINDA STREET  
HOUSE A  
SARASOTA, FL 34231 US

## New Mailing Address:

2020 FLORINDA STREET  
HOUSE A  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

RIZZO, GAIL  
2020 FLORINDA STREET  
HOUSE A  
SARASOTA, FL 34231 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:

01/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RIZZO, GAIL  
Address: 1000 WEST AVENUE, #1115  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RIZZO, GAIL  
Address: 2020 FLORINDA STREET, HOUSE A  
City-St-Zip: SARASOTA, FL 34231 US

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: GAIL RIZZO

PRES

01/12/2008

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