

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080368

FILED
May 06, 2010
Secretary of State

Entity Name: PANTHER INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

10801 POND RIDGE DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10801 POND RIDGE DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-1828919 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

KELLY, MICHAEL D
10801 POND RIDGE DRIVE
FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, MICHAEL D
Address: 10801 POND RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: KELLY, SYLVIA
Address: 10801 POND RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: CARTER, MAUREEN
Address: 1032 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: CARTER, ROBERT
Address: 1032 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

I hereby 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: SYLVIA C KELLY

MGRM

05/06/2010

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