2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090343

Entity Name: PANHANDLERS, LLC

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2812 GRANDE PARKWAY 3804 NORTHLAKE BLVD

#304 PALM BEACH GARDENS, FL 33403 US

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2812 GRANDE PARKWAY 3804 NORTHLAKE BLVD

#304 PALM BEACH GARDENS, FL 33403 US

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2041312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FACARAZZO, JENNIFER D ESQ. KALLENBERG, ANDREW M MGR C/O TRIPP SCOTT, P.A. 2812 GRANDE PKWY

110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US
304
PALM BEACH GRADENS, FL 33410 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: ANDREW M. KALLENBERG 03/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KALLENBERG, DAVID S
 Name:
 KALLENBERG, DAVID S

 Address:
 176 WEST 87TH STREET, 6D
 Address:
 444 E 82ND ST., 4X

 City-St-Zip:
 NEW YORK, NY 10024 US
 City-St-Zip:
 NEW YORK, NY 10028 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 KALLENBERG, ANDREW M
 Name:

 Address:
 2812 GRANDE PARKWAY #304
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW M. KALLENBERG MGR 03/23/2006