

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090343

FILED
Feb 17, 2008
Secretary of State

Entity Name: PANHANDLERS, LLC

Current Principal Place of Business:

3804 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

2812 GRANDE PARKWAY, #304
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3804 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

2812 GRANDE PARKWAY, #304
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:

KALLENBERG, ANDREW M MGR
2812 GRANDE PKWY
304
PALM BEACH GRADENS, FL 33410 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: MGR () Delete
Name: KALLENBERG, DAVID S
Address: 444 E 82ND ST., 4X
City-St-Zip: NEW YORK, NY 10028 US

Title: MGR () Delete
Name: KALLENBERG, ANDREW M
Address: 2812 GRANDE PARKWAY #304
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 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

VP

02/17/2008

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