2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090343

Entity Name: PANHANDLERS, LLC

FILED Mar 02, 2009 Secretary of State

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

2812 GRANDE PARKWAY, #304

PALM BEACH GARDENS, FL 33410 US

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

KALLENBERG, ANDREW M MGR 2812 GRANDÉ PKWY 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

KALLENBERG, DAVID S Name: Name: Address: 444 E 82ND ST., 4X Address: City-St-Zip: NEW YORK, NY 10028 US City-St-Zip:

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

KALLENBERG, ANDREW M Name: 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 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 03/02/2009