

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001348

FILED
Feb 17, 2010
Secretary of State

Entity Name: FLORIDA PANTHER CONSERVATION, L.L.C.

Current Principal Place of Business:

11103 TOWNSEND LANE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740631
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 20-2106527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 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
Name: ALDERMAN, JAMES M
Address: P.O. BOX 740631
City-St-Zip: BOYNTON BEACH, FL 33474

Title: MGR
Name: ALDERMAN, LESLIE D
Address: P.O. BOX 740631
City-St-Zip: BOYNTON BEACH, FL 33474

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: JAMES ALDERMAN

MGR

02/17/2010

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