

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027084

Entity Name: PANTHER WAREHOUSE, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

4627 MERCANTILE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

4627 MERCANTILE AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

4627 MERCANTILE AVENUE
NAPLES, FL 34104

New Mailing Address:

4627 MERCANTILE AVENUE
NAPLES, FL 34104 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENHAM, PHILIP S
Address: 4627 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENHAM, PHILIP S
Address: 4627 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104 US

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: PHILIP S. DENHAM

MGR

01/06/2007

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