

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027084

FILED
Feb 08, 2012
Secretary of State

Entity Name: PANTHER WAREHOUSE, LLC

Current Principal Place of Business:

4627 MERCANTILE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

7010 BOTTLEBRUSH LANE
NAPLES, FL 34109 US

New Mailing Address:

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.
NICI LAW FIRM, P.L.
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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: PHILIP S. DENHAM

MGR

02/08/2012

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