2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037004

Entity Name: PAND GPROPERTIES, LLC

FILED Jan 06, 2008 Secretary of State

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

3040 SW 27TH AVENUE, SUITE 101 3040 SW 27TH AVENUE, SUITE 101 OCALA, FL 34474

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3040 SW 27TH AVENUE, SUITE 101 3040 SW 27TH AVENUE, SUITE 101

OCALA, FL 34474 OCALA, FL 34471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVE., SUITE 1000 (BMJ) ORLANDO, FL 328015403 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

GLUHAREFF, ALEX M GLUHAREFF, ALEX M Name: Name: Address: 3040 SW 27 AVE #101 Address: 3040 SW 27 AVE #101 City-St-Zip: OCALA, FL 34474 US City-St-Zip: OCALA, FL 34471 US

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: ALEX GLUHAREFF 01/06/2008