2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081478

Entity Name: PANOS FAMILY L.L.C.

FILED Mar 16, 2006 Secretary of State

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

3101 S.R. 580

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

425 REGINA LANE 3101 S.R.580

RICHMOND, VA 23238 US SAFETY HARBOR, FL 34695 US

FEI Number: 20-3414892 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:

GEORGE G. PAPPAS, P.A.

901 N. HERCULES AVE.

PANOS, NICK G OWNER
3101 S.R.580

STE. C SAFETY HARBOR, FL 34695 US

CLEARWATER, FL 33765 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: NICK PANOS 03/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PANOS, GREGORY
 Name:

 Address:
 425 REGINA LANE
 Address:

 City-St-Zip:
 RICHMOND, VA 23238 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PANOS, KITSA
 Name:

 Address:
 425 REGINA LANE
 Address:

 City-St-Zip:
 RICHMOND, VA 23238 US
 City-St-Zip:

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

Name: PANOS, NICHÓLAS Name: PANOS, NICHÓLAS Address: 425 REGINA LANE Address: 3101 S.R. 580

City-St-Zip: RICHMOND, VA 23238 US City-St-Zip: SAFETY HARBOR, FL 34695 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: NICK PANOS MGR 03/16/2006