

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081478

FILED
Jan 28, 2010
Secretary of State

Entity Name: PANOS FAMILY L.L.C.

Current Principal Place of Business:

3101 S.R. 580
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

3101 S.R.580
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-3414892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PANOS, NICK G OWNER
3101 S.R.580
SAFETY HARBOR, FL 34695 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: MGRM
Name: PANOS, GREGORY
Address: 425 REGINA LANE
City-St-Zip: RICHMOND, VA 23238 US

Title: MGRM
Name: PANOS, KITSA
Address: 425 REGINA LANE
City-St-Zip: RICHMOND, VA 23238 US

Title: MGRM
Name: PANOS, NICHOLAS
Address: 3101 S.R. 580
City-St-Zip: SAFETY HARBOR, FL 34695 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: GREGORY PANOS

MGRM

01/28/2010

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