

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118426

Entity Name: PAMITTAN PROPERTIES, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4528 COLLEEN ST
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4528 COLLEEN ST
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-4243786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMITTAN, GRACE
111 COLONIAL ST SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PAMITTAN, GRACE
4528 COLLEEN ST
PORT CHARLOTTE, FL 33952 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAMITTAN, FRANZWELL
Address: 2525 HARBOR BLVD STE 308
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: PAMITTAN, GRACE
Address: 111 COLONIAL ST SE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAMITTAN, FRANZWELL B
Address: 2525 HARBOR BLVD STE 308
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM (X) Change () Addition
Name: PAMITTAN, GRACE
Address: 111 COLONIAL ST SE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: GRACE PAMITTAN

MGRM

02/17/2009

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