

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122562

Entity Name: PAN AMERICAN CAPITAL, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2737 SE OCEAN BLVD., SUITE 200
SEWALLS POINT, FL 34996

New Principal Place of Business:

3727 SE OCEAN BLVD., SUITE 200
SEWALLS POINT, FL 34996

Current Mailing Address:

2737 SE OCEAN BLVD., SUITE 200
SEWALLS POINT, FL 34996

New Mailing Address:

3727 SE OCEAN BLVD., SUITE 200
SEWALLS POINT, FL 34996

FEI Number: 20-4006911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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: MGR () Delete
Name: LUNDSTROM, DANIEL J
Address: 2737 SE OCEAN BLVD., SUITE 200
City-St-Zip: SEWELLS POINT, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUNDSTROM, DANIEL J
Address: 3727 SE OCEAN BLVD., SUITE 200
City-St-Zip: SEWELLS POINT, FL 34996

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: DANIEL J LUNDSTROM

MGR

04/29/2006

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