

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123329

FILED
May 07, 2007
Secretary of State

Entity Name: PAN ATLANTIC INDUSTRIES LLC

Current Principal Place of Business:

1517 PERIMETER ROAD, SUITE 534
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1517 PERIMETER ROAD, SUITE 534
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-4006221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ADENIJI, OLUFEMI
1517 PERIMETER ROAD, SUITE 534
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH, FL 33406 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: MGR () Delete
Name: ADENIJI, OLUFEMI
Address: 1517 PERIMETER ROAD, SUITE 534
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: THRELKELD, WILLIAM
Address: 1517 PERIMETER ROAD, SUITE 534
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DAWSON, HARRY F
Address: 1517 PERIMETER ROAD, SUITE 534
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM THRELKELD

MGR

05/07/2007

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