

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008495

Entity Name: PANCO PROPERTIES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

311 ENNIS WAY
JUPITER, FL 33458

New Principal Place of Business:

311 ENNIS LANE
JUPITER, FL 33458

Current Mailing Address:

311 ENNIS WAY
JUPITER, FL 33458

New Mailing Address:

311 ENNIS LANE
JUPITER, FL 33458

FEI Number: 20-4172020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTEFANO, DENIS
311 ENNIS WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DESTEFANO, DENIS
311 ENNIS LANE
JUPITER, FL 33458 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

04/30/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESTEFANO, DENIS
Address: 311 ENNIS WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESTEFANO, DENIS
Address: 311 ENNIS LANE
City-St-Zip: JUPITER, FL 33458

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: DENIS DESTEFANO

MGRM

04/30/2008

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