

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046347

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE PANTALEON GROUP, LLC

Current Principal Place of Business:

166 HERONS NEST LANE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1100 PLANTATION ISLAND DRIVE S.
220
ST. AUGUSTINE, FL 32080

Current Mailing Address:

166 HERONS NEST LANE
ST. AUGUSTINE, FL 32080

New Mailing Address:

1100 PLANTATION ISLAND DRIVE S.
220
ST. AUGUSTINE, FL 32080

FEI Number: 20-4822105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, YANET
166 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PANTALEON, YANET
1100 PLANTATION ISLAND DRIVE S
220
ST. AUGUSTINE, FL 32080 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: YANET PANTALEON

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANTALEON, YANET
Address: 166 HERONS NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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: YANET PANTALEON

MGRM

01/28/2009

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