

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057941

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAN TECHNOLOGIES LLC

Current Principal Place of Business:

1018 THOMASVILLE RD
SUITE 101
TALLAHASSEE, FL 32303

New Principal Place of Business:

2124 DELTA BLVD.
SUITE 101
TALLAHASSEE, FL 32303

Current Mailing Address:

9375 NW 49 PL
SUNRISE, FL 33351

New Mailing Address:

4846 N UNIVERSITY DR.
#311
LAUDERHILL, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARFISH NETWORKS INC.
1018 THOMASVILLE RD
SUITE 101
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

STARFISH NETWORKS INC.
2124 DELTA BLVD.
TALLAHASSEE, FL 32303 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: JAMES ZAJDEL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMON, APOLINAR
Address: 9375 NW 49 PL
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: RAMON, ELIZABETH
Address: 9375 NW 49 PL
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: ZAJDEL, JAMES R
Address: 1018 THOMASVILLE RD, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMON, APOLINAR
Address: 4846 N UNIVERSITY DR. #311
City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM (X) Change () Addition
Name: RAMON, ELIZABETH
Address: 4846 N UNIVERSITY DR. #311
City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM (X) Change () Addition
Name: ZAJDEL, JAMES R
Address: 2124 DELTA BLVD.
City-St-Zip: TALLAHASSEE, FL 32303

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: APOLINAR RAMON

MGRM

04/30/2008

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