

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106520

FILED
Feb 22, 2009
Secretary of State

Entity Name: PANAMANIAN TREASURES, LLC

Current Principal Place of Business:

8635 BAROT DRIVE, SUITE 302
NAPLES, FL 34104

New Principal Place of Business:

7892 SANCTURARY CIRCLE #1
NAPLES, FL 34104

Current Mailing Address:

8635 BAROT DRIVE, SUITE 302
NAPLES, FL 34104

New Mailing Address:

7892 SANCTURARY CIRCLE #1
NAPLES, FL 34104

FEI Number: 20-5846187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, SIDNEY J
8635 BAROT DRIVE, SUITE 302
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

STEELE, SIDNEY J
7892 SANCTURARY CIRCLE #1
NAPLES, FL 34104 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:

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BURFEINDT, DOUGLAS G
Address: 12823 SPRINGLAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330 US

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: DOUGLAS G. BURFEINDT

MR.

02/22/2009

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