2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# L07000019384

Entity Name: PANNA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

7515 LAURELL OAK COURT
PORT RICHEY, FL 34668

New Principal Place of Business:

7515 LAUREL OAK COURT
PORT RICHEY, FL 34668

Current Mailing Address:

7515 LAURELL OAK COURT
PORT RICHEY, FL 34668

New Mailing Address:

7515 LAUREL OAK COURT
PORT RICHEY, FL 34668

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
669A W. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PANNA, JONOTHAN C MR
7515 LAUREL OAK CT
PORT RICHEY, FL 34668 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: JONOTHAN C. PANNA 04/14/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PANNA, JONOTHAN
Address: 7515 LAURELL OAK COURT
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PANNA, JONOTHAN C MR
Address: 7515 LAUREL OAK COURT
City-St-Zip: PORT RICHEY, FL 34668

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: JONOTHAN C. PANNA MGRM 04/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date