2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068059

Entity Name: PANTHER HOLDINGS COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

702 SOUTH BROAD

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

702 SOUTH BROAD POB 1104

BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34605-110 US

FEI Number: 26-0455018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE HOGAN LAW FIRM 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHRAUT, GARY E Address: 702 SOUTH BROAD

City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby 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 Statues.

SIGNATURE: GARY E. SCHRAUT MGRM 01/05/2010