

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118160

Entity Name: PAMSON PROPERTIES, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

4745 SUTTON PARK COURT, #103
JACKSONVILLE, FL 32224

New Principal Place of Business:

688 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 3675
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROU, PAMELA H
4745 SUTTON PARK COURT, #103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PETROU, PAMELA H
688 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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: PAMELA H. PETROU

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETROU, PAMELA H
Address: P. O. BOX 3675
City-St-Zip: PONTE VEDRA, FL 32004

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 Statutes.

SIGNATURE: PAMELA H. PETROU

MGRM

02/15/2010

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