

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126585

FILED
Apr 22, 2009
Secretary of State

Entity Name: PANETOPIA LLC

Current Principal Place of Business:

727 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450

New Principal Place of Business:

727 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Current Mailing Address:

815 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

727 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

FEI Number: 26-2330526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULY, CLEMENS ESQ.
815 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADKISSON, THERESA
721 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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: ADKISSON THERESA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELD, MARCUS C
Address: 815 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: WETTER, ANDREA
Address: 815 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELD, MARCUS C
Address: 727 U.S. HIGHWAY 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

Title: MGRM (X) Change () Addition
Name: WETTER, ANDREA
Address: 727 U.S. HIGHWAY 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

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: MARCUS C. HELD

MR.

04/22/2009

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