

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025430

Entity Name: RR PANTHER LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

150 EAST 52ND STREET, 27TH FLOOR
C/O ROSSROCK LLC
NEW YORK, NY 10022

New Principal Place of Business:

6308 PANTHER LANE
FORT MYERS, FL 33919

Current Mailing Address:

150 EAST 52ND STREET, 27TH FLOOR
C/O ROSSROCK LLC
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 80-0160101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, H. WILLIAM JR
C/O 200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAYLAND, TERRY
C/O PCMG
12631 WEST LINKS DRIVE #7
FORT MYERS, FL 33913 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: TERRY WAYLAND

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSS, JAMES H
Address: 150 E. 52ND ST - 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: KIMBERLYANN HOLBROOK

EXEC

04/02/2009

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