

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000025430

FILED
Apr 30, 2009
Secretary of State

Entity Name: RR PANTHER LLC

Current Principal Place of Business:

6308 PANTHER LANE
FORT MYERS, FL 33919

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. ROSS

MGR

04/30/2009

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