2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054943

FILED Feb 18, 2009 Secretary of State

Entity Name: DISPERSAL ZONE PANTHER CONSERVATION LLC

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

1714 LAKE DR 11103 TOWNSEND LANE DELRAY BECAH, FL 33444 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

1714 LAKE DR P.O. BOX 740631

DELRAY BECAH, FL 33444 BOYNTON BEACH, FL 33474

FEI Number: 26-2502197 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:

PERRY, MARK A 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALDERMAN, JAMES M
 Name:

 Address:
 PO BOX 740631
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33474
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALDERMAN, LESLIE D
 Name:

 Address:
 PO BOX 740631
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33474
 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 ALDERMAN MGR 02/18/2009