

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: PANTHER PASSAGE CONSERVATION, LLC

Current Principal Place of Business:

1137 NORTH LAKESHORE BLVD.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1137 NORTH LAKESHORE BLVD.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-1790940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD.
SUITE 1100 (JAF)
WEST PALM BEACH, FL 33401 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
Name: MILICEVIC, GEORGE JR.
Address: 321 8TH AVENUE EAST
City-St-Zip: LABELLE, FL 33935 US

Title: MGR
Name: GUKICH, ROBERT G
Address: 1137 N. LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853 US

Title: MGR
Name: GUKICH, KATY M
Address: 9113 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33898 US

Title: MGR
Name: MILICEVIC, MICHAEL
Address: 49 MEADOW LAKE SOUTH
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR
Name: GUKICH, MICHAEL R
Address: 1335 SOUTH OAKLAND STREET
City-St-Zip: AURORA, CO 80012 US

Title: MGR
Name: MILICEVIC, GARY K
Address: 2601 HELMS ROAD
City-St-Zip: LA BELLE, FL 33935 US

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: GEORGE MILICEVIC, JR.

MGR

04/01/2010

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