

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001952

FILED
Apr 11, 2011
Secretary of State

Entity Name: PANICO FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

213 JONES CREEK DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

1931 COMMERCE LANE, SUITE 5
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 2169
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 27-1688616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANICO, ROBERT E
213 JONES CREEK DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PANICO, ROBERT E
1931 COMMERCE DR, SUITE 5
JUPITER, FL 33458 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANICO, ROBERT E
Address: P.O. BOX 2169
City-St-Zip: JUPITER, FL 33568 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: ROBERT PANICO

MGR

04/11/2011

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