2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001952

Entity Name: PANICO FAMILY INVESTMENTS, LLC

FILED Apr 24, 2012 Secretary of State

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

1931 COMMERCE LANE, SUITE 5 213 JONES CREEK DRIVE JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2169

JUPITER, FL 33468 US

FEI Number: 27-1688616 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:

PANICO, ROBERT E

1931 COMMERCE DR, SUITE 5

JUPITER, FL 33458 US

PANICO, ROBERT E

213 JONES CREEK DRIVE

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: 04/24/2012

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 Statues.

SIGNATURE: ROBERT PANICO MGR 04/24/2012