

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000007170

Entity Name: PANTHEON, LLC

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

3074 PALM PLACE
MARGATE, FL 33063

New Principal Place of Business:

621 NW 102 AVE.
CORAL SPRINGS, FL 33071

Current Mailing Address:

3074 PALM PLACE
MARGATE, FL 33063

New Mailing Address:

621 NW 102 AVE.
CORAL SPRINGS, FL 33071

FEI Number: 27-4623381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUECHLER, JAYSON D
3074 PALM PLACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

REARER, KEVIN
621 NW 102 AVE.
CORAL SPRINGS, FL 33071 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: KEVIN REARER

06/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REARER, KEVIN
Address: 621 NW 102 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

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: KEVIN REARER

MGRM

06/05/2012

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