2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049144

Entity Name: PANDION INVESTMENTS LLC

FILED Apr 17, 2012 Secretary of State

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

2219 PASADENA PLACE S 2808 58TH STREET SOUTH GULFPORT, FL 33707 GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

2219 PASADENA PLACE S 2808 58TH STREET SOUTH GULFPORT, FL 33707 GULFPORT, FL 33707

FEI Number: 11-3403187 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:

SEGUNDO, ERNEST C JR.

2219 PASADENA PLACE S

GULFPORT, FL 33707 US

SEGUNDO, ERNEST C JR.

2808 58TH STREET SOUTH

GULFPORT, FL 33707 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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEGUNDO, ERNEST C JR.
Address: 2808 58TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 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: ERNEST C. SEGUNDO, JR. MGRM 04/17/2012