


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jan 20, 2006 08:00 AM
Secretary of State**

DOCUMENT # M04000001617 1. Entity Name PANAMA PROPERTIES, LLC	
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Principal Place of Business 9000 KEYSTONE CROSSING SUITE 400 INDIANAPOLIS, IN 46240	Mailing Address 9000 KEYSTONE CROSSING SUITE 400 INDIANAPOLIS, IN 46240
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01072006No Chg-LLC

CR2E083 (11/05)

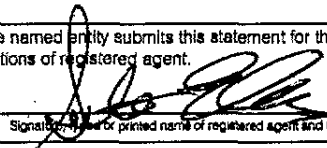
DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0740959	Applied For Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent ELLIS, SETH 2800 N. MILITARY TRAIL SUITE 290 BOCA RATON, FL 33431
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reappointing) 1-14-06 DATE

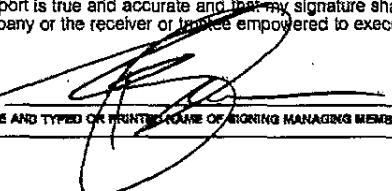
**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BONANNO, ANTHONY J 9000 KEYSTONE CROSSING SUITE 400 INDIANAPOLIS, IN 46240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BONANNO, SUSAN L 9000 KEYSTONE CROSSING SUITE 400 INDIANAPOLIS, IN 46240
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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01/25/06-80004-025 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  1-14-06 317-846-5855
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #