

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: PANAMA PROPERTIES, LLC

Current Principal Place of Business:

9000 KEYSTONE CROSSING SUITE 400
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

9000 KEYSTONE CROSSING SUITE 400
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 20-0740959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH
2600 N. MILITARY TRAIL SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONANNO, ANTHONY J
Address: 9000 KEYSTONE CROSSING SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR
Name: BONANNO, SUSAN L
Address: 9000 KEYSTONE CROSSING SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46240

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: ANTHONY J. BONANNO

MGR

01/11/2010

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