2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001035

Entity Name: PANDION CAPITAL, LLC

FILED Apr 17, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

2219 PASADENA PLACE SOUTH
GULFPORT, FL 33707

2808 58TH STREET SOUTH
GULFPORT, FL 33707

FEI Number: 26-2074681 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 SOUTH
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

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