

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001036

Entity Name: PANDION HOLDINGS, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2219 PASADENA PLACE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2219 PASADENA PLACE SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-2074561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGUNDO, ERNEST C JR
2219 PASADENA PLACE SOUTH
GULFPORT, FL 33707 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: MGRM () Delete
Name: SEGUNDO, ERNEST C JR
Address: 2219 PASADENA PLACE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGRM () Delete
Name: ESPOSITIO, MICHAEL C
Address: 546 FIFTH AVE - 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGRM () Delete
Name: CLAVIN, PATRICK M
Address: 546 FIFTH AVE - 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL C. ESPOSITO

MGRM

01/30/2009

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