

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004917

Entity Name: PANDION MANAGEMENT LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1424 STRAITS DRIVE
BAY CITY, MI 48706

New Principal Place of Business:

Current Mailing Address:

1424 STRAITS DRIVE
BAY CITY, MI 48706

New Mailing Address:

FEI Number: 45-1157460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, SAM
1819 MAIN STREET, SUITE 610
SARASOTA, FL 342365974 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: SULLIVAN, ROBERT
Address: 1424 STRAITS DRIVE
City-St-Zip: BAY CITY, MI 48706

Title: MGR
Name: LUBIENSKI, MARK
Address: 20416 HARPER AVENUE
City-St-Zip: HARPER WOODS, MI 48225

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: ROBERT K. SULLIVAN

MGR.

02/01/2012

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