

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015932

Entity Name: PANTHEON PROPERTIES LLC

Current Principal Place of Business:

375 LINCOLN BLVD
MIDDLESEX, NJ 08846

Current Mailing Address:

PO BOX 696
MIDDLESEX, NJ 08846

FEI Number: 33-1010135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOOLEY, MICHAEL
8454 SE LAGOON DR.
HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name VOGT, KATHLEEN G
Address 375 LINCOLN BLVD
City-State-Zip: MIDDLESEX NJ 08846

Title MGRM
Name VOGT, WILLIAM E
Address 375 LINCOLN RD
City-State-Zip: MIDDLESEX NJ 08846

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E VOGT

MANAGER

01/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date