

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020848

FILED
Feb 06, 2004
Secretary of State

Entity Name: PACE FAMILY, L.L.C.

Current Principal Place of Business:

C/O BENEDICT PACE
2200 SMITHTOWN AVE.
RONKONKOMA, NY 11779

New Principal Place of Business:

Current Mailing Address:

C/O BENEDICT PACE
2200 SMITHTOWN AVE.
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 04-3723477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J
1150 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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/MEMBERS:

Title: MGR () Delete
Name: PACE, BERNEDICT
Address: 2200 SMITHTOWN AVE
City-St-Zip: RONKONKOMA, NY 11779

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENEDICT PACE

MGR

02/06/2004

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