

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041988

FILED
Jun 24, 2009
Secretary of State

Entity Name: PACIFIC GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

730 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

730 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-0451898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EZERINS, VILNIS
13350 METRO PARKWAY SUITE 302
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

EZERINS, VILNIS A
730 SW 4TH STREET
SUITE 3
CAPE CORAL, FL 33991 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: VILNIS A. EZERINS, JR.

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EZERINS, VILNIS
Address: 13350 METRO PARKWAY, STE 302
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EZERINS, VILNIS
Address: 730 SW 4TH STREET, SUITE 3
City-St-Zip: CAPE CORAL, FL 33991 US

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: VILNIS A. EZERINS, JR.

MR.

06/24/2009

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