2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003917

Entity Name: 1-800-PACK-RAT, LLC

Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 GILIS DRIVE 9550 PARKSOUTH COURT ORLANDO, FL 32824 US

SUITE 300

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

6400 GOLDSBORO ROAD, SUITE 300 6400 GOLDSBORO ROAD BETHESDA, MD 20817 SUITE 300

BETHESDA, MD 20817

FEI Number: 20-2107163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

MGR

POIRIER, ROBERT Name:

Address: 6400 GOLDSBORO ROAD, SUITE 300

City-St-Zip: BETHESDA, MD 20817

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 Statues.

SIGNATURE: JANE GILPIN **CTRL** 04/05/2011