

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013268

Entity Name: PACIFIC CAPITAL HOLDINGS LLC

Current Principal Place of Business:

160 WEST CAMINO REAL #308
BOCA RATON, FL 33432

Current Mailing Address:

160 WEST CAMINO REAL #308
BOCA RATON, FL 33432

FEI Number: 65-1128298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, SCOTT
160 WEST CAMINO REAL
#308
BOCA RATON, FL 33432 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 MCINNIS, SCOTT
Address 160 WEST CAMINO REAL #308
City-State-Zip: BOCA RATON FL 33432

Title MANAGER
Name MCINNIS, AMPARO
Address 160 WEST CAMINO REAL
308
City-State-Zip: BOCA RATON FL 33432

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: SCOTT MCINNIS

MGRM

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date