

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003101

Entity Name: PACIFIC FINANCIAL L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
#170
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
#170
FT. LAUDERDALE, FL 33306

New Mailing Address:

7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321

FEI Number: 65-1095809 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:

MODICA, STEVEN L
8441 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33351 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: MGRM () Delete
Name: MODICA, STEVEN L
Address: 2805 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: STILES, MICHAEL J
Address: 2805 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

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: MICHAEL STILES

MGRM

05/02/2005

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