2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003101

Entity Name: PACIFIC FINANCIAL L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
7154 NORTH UNIVERSITY DRIVE 277 TAMARAC, FL 33321	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
MODICA, STEVEN L 8441 WEST COMMERCIAL BOULEVARD TAMARAC, FL 33351 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: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition	
Name:	MODICA, STEVEN L		Name:	MODICA, STEVEN L	
Address:	2805 EAST OAKLAND PARK BLVD		Address:	7154 NORTH UNIVERSITY DRIVE-277	
City-St-Zip:	FORT LAUDERDALE, FL 33306		City-St-Zip:	TAMARAC, FL 33321	
Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition	
Name:	STILES, MICHAEL J		Name:	STILES, MICHAEL J	
Address:	2805 EAST OAKLAND PARK BLVD		Address:	7154 NORTH UNIVERSITY DRIVE-277	
City-St-Zip:	FORT LAUDERDALE, FL 33306		City-St-Zip:	TAMARAC, FL 33321	

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN MODICA   MGRM   05/09/2006

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