

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003101

Entity Name: PACIFIC FINANCIAL L.L.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
203
TAMARAC, FL 33321

New Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1095809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, STEVEN L
8050 NORTH UNIVERSITY DRIVE
203
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

MODICA, STEVEN L
7154 NORTH UNIVERSITY DRIVE
277
TAMARAC, FL 33321 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MODICA, STEVEN L
Address: 7154 NORTH UNIVERSITY DRIVE-277
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: STILES, MICHAEL J
Address: 7154 NORTH UNIVERSITY DRIVE-277
City-St-Zip: TAMARAC, FL 33321

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 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 L MODICA

MGRM

04/10/2008

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