2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007250

Entity Name: PACESETTERS FINANCIAL SERVICES, LLC

FILED Sep 21, 2004 Secretary of State

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

100 E. LINTON BLVD. #211-B DEL REY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

100 E. LINTON BLVD. #211-B
DEL REY BEACH, FL 33483

100 E. LINTON BLVD. #211-B
DELRAY BEACH, FL 33483

FEI Number: 65-1101527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COVINGTON, SAM

100 E. LINTON BLVD. #211-B

DEL REY BEACH, FL 33483 US

COVINGTON, SAM

100 E. LINTON BLVD. #211-B

DELRAY BEACH, FL 33483 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: 09/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Name: CORINGTON, SAM

 Address:
 100 E LINTON BLVD STE 211B
 Addres

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St

Title: MGRM (X) Change () Addition Name: COVINGTON, SAM

Address: 100 E LINTON BLVD STE 211B City-St-Zip: DELRAY BEACH, FL 33483

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: SAM COVINGTON MGRM 09/21/2004