2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: 2

FILED Mar 18, 2005 08:00 AM DOCUMENT # L01000007250 **Secretary of State** 1. Entity Name PACÉSETTERS FINANCIAL SERVICES, LLC Principal Place of Business Mailing Address 100 E. LINTON BLVD. #211-B 100 E. LINTON BLVD. #211-B DEL REY BEACH, FL 33483 DELRAY BEACH, FL 33483 03162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101527 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COVINGTON, SAM 100 E. LINTON BLVD. #211-B DO NOT WRITE DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. MGRM Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME COVINGTON, SAM STREET ADDRESS 100 E LINTON BLVD STE 211B CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME 03/18/05-80054-004 50.00 STREET ADDRESS CRY-ST-ZP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-51-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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