

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013268

FILED
Apr 26, 2007
Secretary of State

Entity Name: PACIFIC CAPITAL HOLDINGS LLC

Current Principal Place of Business:

160 WEST CAMINO REAL #308
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 WEST CAMINO REAL #308
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1128298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, SCOTT
426 NW 44 TERRACE #201
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MCINNIS, SCOTT
160 WEST CAMINO REAL
#308
BOCA RATON, FL 33432 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCINNIS, SCOTT
Address: 160 WEST CAMINO REAL #250
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: SCOTT A MCINNIS

MGRM

04/26/2007

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