2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009068

Entity Name: PACE DEVELOPMENT SERVICES, L.L.C.

FILED Mar 14, 2005 Secretary of State

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

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

FEI Number: 20-1043020 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:

NABAT, BRUCE
1190 NE 125TH ST.
#21

NABAT, BRUCE
1190 NE 125TH ST.
#21

NABAT, BRUCE
1190 NE 125TH ST.
#21

MIAMI, FL 33161 US N. MIAMI BEACH, FL 33161 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: BRUCE NABAT 03/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PACE, CHARLES Name: PACE, CHARLES
Address: 6662 GRANDE ORCHID WAY Address: 6662 GRANDE ORCHID WAY

City-St-Zip: MIAMI, FL 33146 City-St-Zip: DELRAY BEACH, FL 33146 US

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: CHARLES PACE MGRM 03/14/2005