

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009068

FILED
Feb 12, 2006
Secretary of State

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

Current Principal Place of Business:

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-1043020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABAT, BRUCE
1190 NE 125TH ST.
#21
N. MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACE, CHARLES
Address: 6662 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACE, CHARLES
Address: 6662 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES E. PACE

MGR

02/12/2006

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