2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032310

Entity Name: PACE PROPERTIES, LLC

FILED Feb 25, 2010 Secretary of State

Date

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

4400 BAYOU BLVD, STE. 4B PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD, STE. 4B PENSACOLA, FL 32503

FEI Number: 57-1184914 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:

MOORHEAD, STEPHEN R 25 W GOVERNMENT STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROGERS, MILTON C

 Address:
 4400 BAYOU BLVD STE 4B

 City-St-Zip:
 PENSACOLA, FL 32503

Title: MGRM

 Name:
 PORTER, MARK E

 Address:
 4400 BAYOU BLVE STE 4B

 City-St-Zip:
 PENSACOLA, FL 32503

I hereby 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 Statues.

SIGNATURE: DONNAC@CELEBRITYHOMES.COM VP 02/25/2010