2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT May 27, 2008 08:00 AN Secretary of State **DOCUMENT #L03000041988** PACIFIC GROUP INTERNATIONAL, LLC Principal Place of Business Mailing Address 1411 SE 47TH ST. 1411 SE 47TH ST. SUITE 9 SUITE 9 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13350 METRO PARKWAY PO BOX 60211 Suite, Apt. #, etc. Suite, Apt. #, etc. 05122008 Chg-LLC CR2E083 (12/06) **SUITE # 302** City & State City & State 4. FEI Number Applied F FORT MYERS, FLORIDA FORT MYERS, FLORIDA 20-0451898 Not Applic Zip Country USA Country \$5.00 Additional 5. Certificate of Status Desired 33966-4796 33906 - 6211 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EZERINS, VILNIS Street Address (P.O. Box Number is Not Acceptable) 13350 METRO PARKWAY SUITE 302 FT. MYERS, FL 33966 Zip Code FL 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 acthe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 Florida Department of State liability company did not receive the prior notice. P. 3. . ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE Delete TITLE ☐ Change ☐ Ad EZERINS, VILNIS NAME NAME U00000952431 06/04/08-80078-027 138.75 5337 NAUTILUS DR STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Ad Delete TITLE LITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Ac Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Ad Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

ID TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone ∉

Change

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