

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000066

Entity Name: PACIFICON, LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

1713 KUDZA ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1713 KUDZA ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-0536926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, JOHN
1713 KUDZA ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HANES, JOHN V
1713 KUDZA ROAD
WEST PALM BEACH, FL 33415 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: JOHN V. HANES

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANES, JOHN
Address: 1713 KUDZA ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANES, JOHN V
Address: 1713 KUDZA ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOHN V. HANES

MGRM

01/20/2007

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