

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024165

FILED
Jan 04, 2005
Secretary of State

Entity Name: PAK LLC

Current Principal Place of Business:

5121 EHRLICH ROAD
#101-B
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

11610 MERIDIAN POINT DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-0085677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, GREGORY A
11610 MERIDIAN POINT DRIVE
TAMPA, FL 33626 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/MEMBERS:

Title: MGRM () Delete
Name: PEREIRA, GREGORY A
Address: 11610 MERIDIAN POINT DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: KLOOSTERMAN, CONSUELO
Address: 12588 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KLOOSTERMAN, CONSUELO
Address: 12598 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: GREGORY A PEREIRA

MGRM

01/04/2005

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