

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024165

FILED
May 01, 2006
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:

11610 MERIDIAN POINT DRIVE
TAMPA, FL 33626

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: 12598 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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

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: GREGORY A. PEREIRA

MR.

05/01/2006

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