2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039165

Entity Name: PACETTA, L.L.C.

FILED Apr 06, 2010 Secretary of State

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

4877 FRONT ST. PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4877 FRONT ST. PO BOX 290727

PONCE INLET, FL 32127 PORT ORANGE, FL 32129

FEI Number: 20-1186028 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:

OSWALD, KENNETH F ATTY.

600 COURTLAND STREET, SUITE 110

ORLANDO, FL 32804 US

OSWALD, KENNETH F ATTY.

222 S. WESTMONTE DRIVE

SUITE 210

ALTAMONTE SPRINGS, FL 32714 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: 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JOHNSON, LYDER R

 Address:
 4884 FRONT ST

 City-St-Zip:
 PONCE INLET, FL 32127

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: LYDER JOHNSON MGR 04/06/2010