

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079964

Entity Name: P.A.C.K. INVESTMENTS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7330 SW 148TH STREET
PALMETTO BAY, FL 33158

New Principal Place of Business:

7330 SW 148TH STREET
7330 SW 148TH STREET, FL 33158

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
C/O ATER REGISTERED AGENTS, LLC
COCONUT GROVE, FL 33133

New Mailing Address:

7330 SW 148TH STREET
PALMETTO BAY, FL 33158

FEI Number: 20-1844118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DESTEFANIS, PAUL D
7330 SW 148TH STREET
PALMETTO BAY, FL 33158 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: PAUL DESTEFANIS

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DESTEFANIS, PAUL
Address: 7330 SW 148TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR () Delete
Name: DESTEFANIS, ANNETTE T
Address: 7330 SW 148TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

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 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: PAUL DESTEFANIS

MGR

04/25/2005

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