

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079964

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

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7330 SW 148TH STREET
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 20-1844118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: PRES
Name: DESTEFANIS, PAUL D
Address: 7330 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33158

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 Statutes.

SIGNATURE: PAUL DESTEFANIS

PRES

01/21/2011

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