2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082709

US

Entity Name: PACLANTIC LLC

FILED Jan 05, 2005 Secretary of State

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

112 FIRST STREET KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

112 FIRST STREET KEY LARGO, FL 33037

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDENS, KENNETH S 112 FIRST STREET
KEY LARGO, FL 33037 US SEIDENS, KENNETH S 112 FIRST STREET
KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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: KENNETH S. SEIDENS 01/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SEIDENS, KENNETH SEIDENS, KENNETH S

 Address:
 112 FIRST STREET
 Address:
 112 FIRST STREET

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BURROWES, SEAN
 Name:
 BURROWES, SEAN P

 Address:
 14506 E. 20TH
 Address:
 2615 S. TIMBERLANE DR.

 City-St-Zip:
 VERDALE, WA 99037 US
 VERDALE, WA 99037 US

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: KENNETH S. SEIDENS MGRM 01/05/2005