

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082709

FILED
Jul 06, 2006
Secretary of State

Entity Name: PACLANTIC LLC

Current Principal Place of Business:

112 FIRST STREET
KEY LARGO, FL 33037 US

New Principal Place of Business:

104980 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

112 FIRST STREET
KEY LARGO, FL 33037 US

New Mailing Address:

104980 OVERSEAS HWY.
KEY LARGO, FL 33037 US

FEI Number: 06-1752815 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:

SEIDENS, KENNETH S
112 FIRST STREET
KEY LARGO, FL 33037 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: SEIDENS, KENNETH S
Address: 112 FIRST STREET
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Delete
Name: BURROWES, SEAN P
Address: 2615 S. TIMBERLANE DR.
City-St-Zip: VERDALE, WA 99037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIDENS, KENNETH S OWNER
Address: 112 FIRST STREET
City-St-Zip: KEY LARGO, FL 33037 US

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: KENNETH S. SEIDENS

MGRM

07/06/2006

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