

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002458

Entity Name: PACIFIC GROUP, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1215 WALLACE DRIVE
SUITE 101
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1215 WALLACE DRIVE
SUITE 101
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2301 W SAMPLE ROAD
BUILDING 4 SUITE 3
POMPANO BEACH, FL 33073 US

New Mailing Address:

2301 W SAMPLE ROAD
BUILDING 4 SUITE 3
POMPANO BEACH, FL 33073 US

FEI Number: 03-0552844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, GREGORY
1215 WALLACE DRIVE
SUITE 101
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ORR, GREGORY
2301 W SAMPLE ROAD
BUILDING 4 SUITE 3
POMPANO BEACH, FL 33073 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: GREGORY ORR

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARTUSO, JOHN V
Address: 1215 WALLACE DRIVE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: ORR, GREGORY
Address: 1215 WALLACE DRIVE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARTUSO, JOHN V
Address: 2301 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM (X) Change () Addition
Name: ORR, GREGORY
Address: 2301 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073 US

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: GREGORY ORR

MGRM

04/03/2007

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