

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005049

Entity Name: BUSINESS PACIFIC, LLC

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

319 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

319 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASINI, OREN S
11780 U.S. HIGHWAY #1 STE. 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TASINI, OREN S
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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:

03/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MURPHY, THOMAS F
Address: 319 EAGLETON GOLF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: THOMAS F. MURPHY

MR

03/25/2006

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