

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009604

FILED
Jan 05, 2010
Secretary of State

Entity Name: SES GROUP PACKWOOD PINE RIDGE, LLC

Current Principal Place of Business:

135 5TH AVE. S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1135 GALLEON DRIVE
NAPLES, FL 34102

New Mailing Address:

P O BOX 2474
NAPLES, FL 34106

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT C
1135 GALLEON DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JONES, ROBERT C
135 5TH AVE. S.
NAPLES, FL 34102 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, ROBERT C
Address: 135 5TH AVE. S
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: JONES, SUSAN S
Address: 135 5TH AVE. S
City-St-Zip: NAPLES, FL 34102 US

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: SUSAN S JONES

MANA

01/05/2010

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