2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024479

Entity Name: SAMUAL PACE LLC

Address:

City-St-Zip:

5207 S. PURITAN AVE.

TAMPA, FL 33611

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5681 70TH. AVE. N. PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 5681 70TH. AVE. N. PINELLAS PARK, FL 33781 FEI Number: 65-1247106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PACE, SAMUAL 5681 70TH, AVE, N. PINELLAS PARK, FL 33781 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PACE, SAMUAL Name: Name: Address: 5681 70TH. AVE. N. Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOOVER, KEVIN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL PACE MM 04/16/2008