2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095127

Entity Name: PACE INK, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5646 WOODBINE ROAD 4939 PATTOCK PLACE SUITE 2 PACE, FL 32571

PACE, FL 32571

Current Mailing Address: New Mailing Address:

5646 WOODBINE ROAD 4939 PATTOCK PLACE SUITE 2 PACE, FL 32571

SUITE 2 PACE, FL 32571 PACE, FL 32571

FEI Number: 13-4311373 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:

DECELLE, WILLIAM E 5646 WOODBINE ROAD SUITE 2 PACE, FL 32571 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DECELLE, WILLIAM E
 Name:
 DECELLE, WILLIAM E

 Address:
 5646 WOODBINE ROAD
 Address:
 4939 PATTOCK PLACE

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

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: WILLIAM DECELLE OWNE 03/13/2009