

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121718

Entity Name: PACIFIC HOLDING LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4650 NW 77 TERR
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4650 NW 77 TERR
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 26-2275696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC HOLDING LLC
4650 NW 77 TERR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MARSHALL, KEVIN
4650 NW 77 TERR
LAUDERHILL, FL 33351 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: KEVIN MARSHALL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MARSHALL, KEVIN
Address: 4650 NW 77 TERR
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
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: KEVIN MARSHALL

P

04/20/2009

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