

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001697

FILED
May 18, 2007
Secretary of State

Entity Name: PACIFIC REEF DEPOT LLC

Current Principal Place of Business:

17051 JEAN ST
FT MYERS, FL 33912 US

New Principal Place of Business:

9420 FOUNTAIN MEDICAL CT
SUITE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4712 PEMBROOKE LANE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

P O BOX 366355
BONITA SPRINGS, FL 34136 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RACIOPPI, JASON J
4712 PEMBROOKE LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RACIOPPI, JASON J
Address: 4712 PEMBROOKE LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM (X) Delete
Name: ROSENBERG, MARC
Address: 6143 PADORBURNE DR
City-St-Zip: HUDSON, OH 44236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON RACIOPPI

MGRM

05/18/2007

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