

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050759

Entity Name: P.A.C. HOLDING, L.L.C.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

2735 SANTA BARBARA BLVD. SUITE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2735 SANTA BARBARA BLVD. SUITE 201
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD, #201
CAPE CORAL, FL 33914 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: CHRISTINE F WRIGHT

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPPELMANN, HEINRICH
Address: 5470 CLUBVIEW LANE
City-St-Zip: FORT MYERS, FL 34287

Title: MGRM (X) Delete
Name: KAPPELMANN, GISELA
Address: 5470 CLUBVIEW LANE
City-St-Zip: FORT MYERS, FL 34287

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPPELMANN, GISELA
Address: 5470 CLUBVIEW LANE
City-St-Zip: NORTH PORT, FL 34287

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELA KAPPELMANN

MGR

02/13/2007

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