

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005283

FILED
Apr 22, 2009
Secretary of State

Entity Name: PACE SPECIALTY SERVICES, LLC

Current Principal Place of Business:

303 HONEYBEE LANE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

PO BOX 697
POLK CITY, FL 33868 PC

New Mailing Address:

FEI Number: 41-2223932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEORGE TRENEN BUSH
205 AVE K SE
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: PACE, SCOTT
Address: 303 HONEYBEE LANE
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PACE, DONALD S
Address: 303 HONEYBEE LANE
City-St-Zip: POLK CITY, FL 33868

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: DONALD SCOTT PACE

MGR

04/22/2009

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