

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040554

FILED
Apr 28, 2008
Secretary of State

Entity Name: PACE PROPERTY HOLDINGS II, LLC

Current Principal Place of Business:

210 S. ALCANIZ STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

210 S. ALCANIZ STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

210 S. ALCANIZ STREET
PENSACOLA, FL 32501 US

New Mailing Address:

210 S. ALCANIZ STREET
PENSACOLA, FL 32502 US

FEI Number: 20-8848352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOSEPH A
210 S. ALCANIZ STREET
PENSACOLA, FL 32501 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: LEIBOLD, JOSEPH E
Address: 607 S. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63131 US

Title: MGRM () Delete
Name: MALONEY, JOSEPH A
Address: 210 S. ALCANIZ STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGRM () Delete
Name: MALONEY, MOLLY H
Address: 210 S. ALCANIZ STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGRM () Delete
Name: MANNION, MICHAEL P
Address: 607 S. LINDBERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63131 US

ADDITIONS/CHANGES:

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

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

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: GIULIA GERENCSEK

O.M.

04/28/2008

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