

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104956

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: PACT, LLC

**Current Principal Place of Business:**

1170 THIRD STREET SOUTH  
C-206  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1170 THIRD STREET SOUTH  
C-206  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 42-1749299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CFRA, LLC  
4221 W. BOY SCOUT BLVD., SUITE 1000  
TAMPA, FL 33607 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: HANLON, CHRISTOPHER J  
Address: 1170 THIRD STREET SOUTH C-206  
City-St-Zip: NAPLES, FL 34102

Title: MGRM ( ) Delete  
Name: JOHANSSON, STEFAN O  
Address: 1170 THIRD STREET SOUTH C-206  
City-St-Zip: NAPLES, FL 34102

Title: MGRM ( ) Delete  
Name: COVELLI, JOSEPH P  
Address: 1170 THIRD STREET SOUTH C-206  
City-St-Zip: NAPLES, FL 34102

**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:

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: CHRISTOPHER J. HANLON

MGRM

04/16/2009

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