

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104956

FILED
Jan 26, 2011
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:

1400 GULF SHORE BOULEVARD NORTH
SUITE 142
NAPLES, FL 34102

Current Mailing Address:

1170 THIRD STREET SOUTH
C-206
NAPLES, FL 34102

New Mailing Address:

1400 GULF SHORE BOULEVARD NORTH
SUITE 142
NAPLES, FL 34102

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:

COVELLI, JOSEPH
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: JOSEPH COVELLI

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANLON, CHRISTOPHER J
Address: 1400 GULF SHORE BOULEVARD NORTH, SUITE 142
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: JOHANSSON, STEFAN O
Address: 1400 GULF SHORE BOULEVARD NORTH, SUITE 142
City-St-Zip: NAPLES, FL 34102 US

I hereby 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: STEFAN JOHANSSON

MGR

01/26/2011

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