2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029967

Entity Name: PACO CONSULTING LLC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9329 RIVER OTTER DRIVE 9329 RIVER OTTER DRIVE FT. MYERS, FL 33904 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

9329 RIVER OTTER DRIVE 9329 RIVER OTTER DRIVE FT. MYERS, FL 33904 FT. MYERS, FL 33912

FEI Number: 22-3977962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FREE, ANTHONY V 9329 RIVER OTTER DR FORT MYERS, FL 33912 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: ANTHONY V FREE 02/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition FREE. ANTHONY V FREE. ANTHONY V Name: Name: 9329 RIVER OTTER DRIVE Address: 9329 RIVER OTTER DRIVE Address: City-St-Zip: FT. MYERS, FL 33904 City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FREE, TESA R Name: FREE, TESA R

 Address:
 9329 RIVER OTTER DRIVE
 Address:
 9329 RIVER OTTER DRIVE

 City-St-Zip:
 FT. MYERS, FL 33904
 City-St-Zip:
 FT. MYERS, FL 33912

Title: S (X) Delete Title: () Change () Addition

 Name:
 FREE, ANTHONY V
 Name:

 Address:
 9329 RIVER OTTER DRIVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33904
 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: ANTHONY V FREE MGR 02/26/2009