

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044556

Entity Name: NORDONE PACT LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

511 KAY TERRACE
BOCA RATON, FL 33432

New Principal Place of Business:

524 NE 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

511 KAY TERRACE
BOCA RATON, FL 33432

New Mailing Address:

524 NE 2ND AVENUE
DELRAY BEACH, FL 33444

FEI Number: 26-2683125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDONE, ANTHONY
511 KAY TERRACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

O'BRIEN, PAMELA
524 NE 2ND AVENUE
DELRAY BEACH, FL 33444 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: PAMELA O'BRIEN

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORDONE, ANTHONY
Address: 511 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'BRIEN, PAMELA
Address: 524 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: PAMELA O'BRIEN

MGR

04/23/2009

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