2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044556

Entity Name: NORDONE PACT LLC

FILED Mar 28, 2011 Secretary of State

Date

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

524 NE 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 O'BRIEN, PAMELA

 Address:
 524 NE 2ND AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: MGR

Name: NORDONE, CYNTHIA
Address: 1623 KENNEDY PLACE NW
City-St-Zip: WASHINGTON, DC 20011

Title: MGR

 Name:
 DOYLE, ANDREA

 Address:
 511 KAY TERRACE

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGR

Name: SNYDER, TERESA

Address: 8352 154TH ROAD NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: PAMELA N O'BRIEN MGR 03/28/2011