

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000051910

FILED
May 19, 2009
Secretary of State**Entity Name:** PACIFIC ATLANTIC INVESTMENTS, LLC**Current Principal Place of Business:**13041 HATHERTON CIRCLE
ORLANDO, FL 32832 US**New Principal Place of Business:****Current Mailing Address:**13041 HATHERTON CIRCLE
ORLANDO, FL 32832 US**New Mailing Address:****FEI Number:** 26-2731877**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436
SUITE 245
CASSELBERRY, FL 32707 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: ANA E ROSARIO

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: CARDONA SOLER, GERMAN
Address: 13041 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32832 US**ADDITIONS/CHANGES:****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: GERMAN CARDONA SOLER

MGR

05/19/2009

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