

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078835

FILED
Jul 20, 2009
Secretary of State

Entity Name: PAN PACIFIC CONSULTING, LLC

Current Principal Place of Business:

1943 ROSE MALLOW LANE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1943 ROSE MALLOW LANE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1943 ROSE MALLOW LANE
ORANGE PARK, FL 32003 US

New Mailing Address:

1943 ROSE MALLOW LANE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-3642893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

D'INNOCENZI, THOMAS
1943 ROSE MALLOW LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

D'INNOCENZI, THOMAS
1943 ROSE MALLOW LANE
FLEMING ISLAND, FL 32003 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:

07/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'INNOCENZI, THOMAS E
Address: 1943 ROSE MALLOW LANE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'INNOCENZI, THOMAS
Address: 1943 ROSE MALLOW LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: THOMAS D'INNOCENZI

MGR

07/20/2009

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