2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# L08000087727

Entity Name: PACK, LLC

Current Principal Place of Business:

1001 N. US HIGHWAY ONE, SUITE 400
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 N. US HIGHWAY ONE, SUITE 400
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-4192737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANTHONY J. COLUCCI, JR. ESQ.
1001 N. US HIGHWAY ONE, SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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 — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: COLUCCI, ANTHONY J JR.
Address: 1001 N. US HIGHWAY ONE, SUITE 400
City-St-Zip: JUPITER, FL 33477

Title: MGR ( ) Delete
Name: KOLKMEYER, PAUL
Address: 350 ESSJAY ROAD, SUITE 304
City-St-Zip: AMHERST, NY 14221

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J. COLUCCI, JR. MGR 02/05/2009

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