

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092953

Entity Name: PACE HOLDINGS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

2209 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1615
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 26-4686533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT RD SO
BLDG 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BEACHES BOOKKEEPING, INC.
820 14TH STREET WEST
ATLANTIC BEACH, FL 32233 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: DEBBIE SIMMONS

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CRAFT, JOHN K
Address: P.O. BOX 1615
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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 Statutes.

SIGNATURE: JOHN K. CRAFT

PRES

01/20/2010

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