

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046517

Entity Name: PACON FLORIDA, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

135 WEST CENTRAL BLVD
ORLANDO, FL 32801

New Principal Place of Business:

100 ORANGE CO CIRCLE
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 1059
ORLANDO, FL 32802

New Mailing Address:

POST OFFICE BOX 881
PALOS VERDES ESTATES, CA 90274

FEI Number: 27-2622662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
STE 100
MAITLAND, FL 32751 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
Name: AUSTIN, ROBERT
Address: POST OFFICE BOX 881
City-St-Zip: PALOS VERDES ESTATES, CA 90274

Title: MGR
Name: AUSTIN, MICHAEL A
Address: POST OFFICE BOX 881
City-St-Zip: PALOS VERDES ESATES, CA 90274

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: ROY E. DAHLEN

CPA

04/18/2011

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