

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070919

FILED
Feb 03, 2011
Secretary of State

Entity Name: PAC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

817 S.E. 1ST TERRACE
OCALA, FL 34471 US

New Principal Place of Business:

819 S.E. 1ST TERRACE
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 207
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 27-2977819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSS, THOMAS C II
817 S.E. 1ST TERRACE
OCALA, FL 34471 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: MGRM
Name: WILLIAM AND DEANNA STENTIFORD, TBE
Address: 1750 N.E. 49TH STREET
City-St-Zip: OCALA, FL 34479 US

Title: MGRM
Name: WARREN AND CONNIE GRIFFIS, TBE
Address: 15163 S.E. 73RD AVENUE
City-St-Zip: SUMMERFIELD, FL 34492 US

Title: MGRM
Name: ADAM AND LISA LOMBARDO, TBE
Address: 4822 S.E. 33RD STREET
City-St-Zip: OCALA, FL 34480 US

Title: MGRM
Name: THOMAS C. BUSS, II AND ERIN BUSS, TBE
Address: 1314 S.E. 16TH STREET
City-St-Zip: OCALA, FL 34471 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: ERIN E. BUSS

MGRM

02/03/2011

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