

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086348

FILED
Jul 11, 2011
Secretary of State

Entity Name: PACIFIC BLUE II, LLC

Current Principal Place of Business:

7320 E FLETCHER AVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7320 E FLETCHER AVE
TAMPA, FL 33637

New Mailing Address:

25651 FRITH ST
LAND O LAKES, FL 34639

FEI Number: 80-0070797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDA, TODD W
1539 CHEPACKET ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RANDA, TODD W
25651 FRITH ST
LAND O LAKES, FL 34639 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: TODD RANDA

07/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RANDA, TODD
Address: 25651 FRITH ST
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: DEANGELIS, FRANCIS J
Address: 10240 TRUDY LYNN DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: SEC
Name: RANDA, AMY P
Address: 25651 FRITH ST
City-St-Zip: LAND O LAKES, FL 34639

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: TODD RANDA

P

07/11/2011

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