

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114533

FILED
Apr 14, 2011
Secretary of State

Entity Name: PACIFIC CAPITAL FOREIGN EXCHANGE, LLC

Current Principal Place of Business:

814 A1A NORTH
308
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

814 A1A NORTH
308
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-3843125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, PETER J
814 A1A NORTH
308
PONTE VEDRA BEACH, FL 32082 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: PJG HOLDING GROUP, LLC
Address: 814 A1A NORTH SUITE 308
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER J GIBSON

MGRM

04/14/2011

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