2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001000

Entity Name: JAX PAC DEVELOPMENT CO. LLC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5041A BENOIS RD
 5041A BENOIS RD

 ROANOKE, VA 24014
 ROANOKE, VA 24018

Current Mailing Address: New Mailing Address:

5041A BENOIS RD
ROANOKE, VA 24014

5041A BENOIS RD
ROANOKE, VA 24018

FEI Number: 54-2019003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOTI, VICTOR F 5 NORTH CYPRESS WOOD DR. PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FOTI, VICTOR F
 Name:
 FOTI, VICTOR F

 Address:
 4909 BUCKHORN RD
 Address:
 4909 BUCKHORN RD

 City-St-Zip:
 ROANOKE, VA
 City-St-Zip:
 ROANOKE, VA
 24018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR F. FOTI MR. 01/07/2009