

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002973

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: PACE PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

607 SOUTH LINDBERGH BLVD  
FRONTENAC, MO 63131

**New Principal Place of Business:**

**Current Mailing Address:**

607 SOUTH LINDBERGH BLVD  
FRONTENAC, MO 63131

**New Mailing Address:**

FEI Number: 20-2851228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALONEY, JOSEPH A  
4050 INDIGO UNIT 104  
PENSACOLA, FL 32507 US

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

MALONEY, JOSEPH A  
210 SOUTH ALCANIZ STREET  
PENSACOLA, FL 32501 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:

01/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MALONEY, JOSEPH A  
Address: 607 SOUTH LINDBERGH BLVD  
City-St-Zip: FRONTENAC, MO 63131

Title: MGRM ( ) Delete  
Name: MALONEY, MOLLY H  
Address: 607 SOUTH LINDBERGH BLVD  
City-St-Zip: FRONTENAC, MO 63131

Title: MGRM ( ) Delete  
Name: MLP PACE PROPERTY HO, LDINGS, LLC  
Address: 607 SOUTH LINDBERGH BLVD  
City-St-Zip: FRONTENAC, MO 63131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TOM A BENE'

CONT

01/14/2008

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