

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002973

FILED
Jan 05, 2010
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:

1241 STRASSNER DRIVE
SUITE 1207
BRENTWOOD, MO 63144

Current Mailing Address:

607 SOUTH LINDBERGH BLVD
FRONTENAC, MO 63131

New Mailing Address:

PO BOX 440307
BRENTWOOD, MO 63144

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
210 SOUTH ALCANIZ STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MALONEY, JOSEPH A
440 HEINBERG
PENSACOLA, FL 32502 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: JOE MALONEY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALONEY, JOSEPH A
Address: 440 HEINBERG
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: MALONEY, MOLLY H
Address: 440 HEINBERG
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: MLP PACE PROPERTY HOLDINGS, LLC
Address: 1241 STRASSNER
City-St-Zip: BRENTWOOD, MO 63144

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: TOM BENE

CFO

01/05/2010

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