

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002973

FILED
Jan 05, 2011
Secretary of State

Entity Name: PACE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1241 STRASSNER DRIVE
SUITE 1207
BRENTWOOD, MO 63144

New Principal Place of Business:

Current Mailing Address:

PO BOX 440307
BRENTWOOD, MO 63144

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
440 HEINBERG
PENSACOLA, FL 32502 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: 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

01/05/2011

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