

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000980

Entity Name: MY PACIFIC, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

6100 NEIL ROAD, SUITE 500
RENO, NV 89511

New Principal Place of Business:

833 E. 1200 S.
OREM, UT 84097

Current Mailing Address:

6100 NEIL ROAD, SUITE 500
RENO, NV 89511

New Mailing Address:

833 E. 1200 S.
OREM, UT 84097

FEI Number: 26-4281961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESE, JEANETTE
225 S. ADAMS STREET
SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEESE, JEANETTE
3738 GLASS RD
GREENWOOD, FL 32443 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TANNER, LOIS
Address: 833 E. 1200 S.
City-St-Zip: OREM, UT 84097

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: LOIS TANNER

MGR

03/10/2011

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