2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001449

Entity Name: PACE REAL ESTATE, LLC

FILED Jan 03, 2011 Secretary of State

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

1405 LAUKANT STREET REEDSBURG, WI 53959

Current Mailing Address: New Mailing Address:

1405 LAUKANT STREET REEDSBURG, WI 53959

FEI Number: 39-1808778 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:

PACE, DAVID E

1412 3RD STREET CIRCLE EAST
PALMERO, FL 34221 US

PACE, DAVID E

1412 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 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: DAVID E PACE 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PACE, DAVID E

 Address:
 1405 LAUKANT STREET

 City-St-Zip:
 REEDSBURG, WI 53959

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 Statues.

SIGNATURE: DAVID E PACE MGR 01/03/2011