

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002805

FILED
Apr 28, 2008
Secretary of State

Entity Name: AUTOMATED PACKAGING TECHNOLOGIES, LLC

Current Principal Place of Business:

128 W. BROADWAY ST
SUITE 104
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD
SUITE 415
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3710635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, ENRIQUE G ESQ.
255 S. ORANGE AVE., STE. 1401
ORLANDO, FL 328023791 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: MGR () Delete
Name: STAMOS, STEFANOS
Address: 14063 DEEP LAKE DR
City-St-Zip: ORLANDO, FL 32826

Title: MGRM () Delete
Name: LA PIERRE, RAE ANN
Address: 1349 B W. FOWLER DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

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: RAE ANN LAPIERRE

MGRM

04/28/2008

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