2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004053

Entity Name: PRO-PAK LLC

Apr 28, 2003 Secretary of State

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

3111 WEST DR M.L. KING BLVD.

SUITE 100

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3111 WEST DR M.L. KING BLVD. SUITE 100

TAMPA, FL 33607 US

FEI Number: 59-3707016 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:

TOVELLA, NORA 3111 WEST DR M.L. KING BLVD. SUITE 100 TAMPA, FL 33607

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition GIAMBRONE, ANGELO GIAMBRONE, ANGELO Name: Name: Address: 5812 WIRE GRASS TRAIL Address: 5632 TANAGER LAKE DR City-St-Zip: VALRICO, FL 33594 US City-St-Zip: LITHIA, FL 33547 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELO GIAMBRONE **MGRM** 04/28/2003