

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019246

Entity Name: LITEPAK SYSTEMS LLC

**FILED  
Jan 13, 2012  
Secretary of State**

**Current Principal Place of Business:**

1990 GOLF OAK DRIVE  
ORANGE CITY, FL 32763

**New Principal Place of Business:**

**Current Mailing Address:**

1990 GOLF OAK DRIVE  
ORANGE CITY, FL 32763

**New Mailing Address:**

FEI Number: 26-4351222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CALLAHAN, JEFFERY CEO  
1990 GOLF OAK DRIVE  
ORANGE CITY, FL 32763      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: SUNPAK SYSTEMS, LLC  
Address: 222 W. SPRING STREET  
City-St-Zip: COOKEVILLE, TN 38501

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: JEFFERY CALLAHAN      CEO      01/13/2012

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