

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023265

Entity Name: E Z PACK AND SHIP LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3677 23RD AVE S STE B107
LAKE WORTH, FL 33461

New Principal Place of Business:

4509 14TH STREET W
BRADENTON, FL 34207

Current Mailing Address:

3677 23RD AVE S STE B107
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-2174161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLNATT, MORRIS
3677 23RD AVE S STE B107
LAKE WORTH, FL 33461 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: DAVIDSON, VI
Address: 220 BLACKBIRD LANE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: DAVIDSON, ANDREW
Address: 220 BLACKBIRD LANE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: ALLNATT, MORRIS
Address: 3677 23RD AVE S STE B107
City-St-Zip: LAKE WORTH, FL 33461

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: MORRIS ALLNATT

MA

01/15/2011

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