

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112320

FILED
Apr 24, 2007
Secretary of State

Entity Name: CUSTOM FILLING AND PACKAGING SYSTEMS, LLC

Current Principal Place of Business:

1840 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1840 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 20-3901563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEDTKE, KLAUS
16 GREENVALE DRIVE
ORMOND BEACH, FL 32117 US

Name and Address of New Registered Agent:

LIEDTKE, KLAUS
1840 MASON AVE
DAYTONA BEACH, FL 32117 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: KLAUS R. LIEDTKE

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIEDTKE, KLAUS
Address: 16 GREENVALE DRIVE
City-St-Zip: ORMOND BEACH, FL 32117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIEDTKE, KLAUS
Address: 1840 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the 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: KLAUS R. LIEDTKE

MGRM

04/24/2007

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