

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109486

FILED
Jan 31, 2011
Secretary of State

Entity Name: ELAMPACK LLC

Current Principal Place of Business:

9105 BRIARCREST DR
ROWLETT, TX 75089

New Principal Place of Business:

Current Mailing Address:

9105 BRIARCREST DR
ROWLETT, TX 75089

New Mailing Address:

FEI Number: 26-3793534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, RICHARD L
675 S. APOLLO BLVD
MELBOURNE, FL 32901 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
Name: ELAM, ELIZABETH H
Address: 9105 BRIARCREST DR
City-St-Zip: ROWLETT, TX 75089

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: ELIZABETH H. ELAM

MGR

01/31/2011

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