

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112320

FILED
Apr 15, 2011
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:

21 SUNSHINE BLVD
ORMOND BEACH, FL 32174

Current Mailing Address:

1840 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

21 SUSNHINE BLVD
ORMOND BEACH, FL 32174

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
1840 MASON AVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

LIEDTKE, KLAUS
21 SUNSHINE BLVD
ORMOND BEACH, FL 32174 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

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEDTKE, KLAUS
Address: 21 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: KLAUS R. LIEDTKE

MGRM

04/15/2011

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