

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109486

Entity Name: ELAMPACK LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9105 BRIARCREST DR
ROWLETT, TX 75089

New Principal Place of Business:

138 RAINBOW DRIVE
#3852
LIVINGSTON, TX 77399 US

Current Mailing Address:

9105 BRIARCREST DR
ROWLETT, TX 75089

New Mailing Address:

138 RAINBOW DRIVE
#3852
LIVINGSTON, TX 77399 US

FEI Number: 26-3793534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 138 RAINBOW DRIVE
City-St-Zip: #3852, TX 77399 US

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

04/10/2012

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