

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007139

FILED
Apr 22, 2010
Secretary of State

Entity Name: POUCH PAC INNOVATIONS, L.L.C.

Current Principal Place of Business:

1610 NORTHGATE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1610 NORTHGATE BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 04-3691449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, YVONNE EDNA
1610 NORTHGATE BLVD.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MURRAY, STUART C
1610 NORTHGATE BLVD.
SARASOTA, FL 34234 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: STUART MURRAY

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S
Name: CHRISTENSEN, SANDRA-LEIGH
Address: 1610 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234

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: STUART MURRAY

S

04/22/2010

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