

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000196

Entity Name: SUN PACKAGING, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4725 SHINNECOCK HILLS CT. #202
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4725 SHINNECOCK HILLS CT. #202
NAPLES, FL 34112

New Mailing Address:

FEI Number: 01-0574762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKFISZ, THADDEUS J
4725 SHINNECOCK HILLS CT. #202
NAPLES, FL 34112 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: P () Delete
Name: STOKFISZ, FLORENCE K
Address: 4725 SHINNECOCK CT #202
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: STOKFISZ, THADDEUS J
Address: 4725 SHINNECOCK CT #202
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THADDEUS J. STOKFISZ

VP

01/15/2009

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