

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000856

FILED
Sep 14, 2007
Secretary of State

Entity Name: NAPLES PACKAGING AND SHIPPING, LLC

Current Principal Place of Business:

3652 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3652 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 02-0531974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLMES, BARRIE
3652 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LANGFORD, GEORGE P
3357 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: GEORGE P. LANGFORD

09/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLMES, BARRIE
Address: 3652 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: HOLMES, VIRGINIA MGRM
Address: 3652 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOTCHKISS, MICHAEL L MGRM
Address: 3652 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Change () Addition
Name: HOTCHKISS, JENNIFER L MGR
Address: 3652 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

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: MICHAEL L. HOTCHKISS

MGRM

09/14/2007

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