

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011869

FILED
Aug 20, 2004
Secretary of State

Entity Name: UNIVERSAL CONTAINER CO., L.L.C.

Current Principal Place of Business:

11805 S.R. 54
ODESSA, FL 33615

New Principal Place of Business:

Current Mailing Address:

11805 S.R. 54
ODESSA, FL 33615

New Mailing Address:

FEI Number: 04-3675167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARS, ROBERT R
11805 SR 54
ODESSA, FL 33556 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/MEMBERS:

Title: MGRM () Delete
Name: BEARS, ROBERT R JR
Address: 1756 EAST LAKE WOODLANDS PARKWAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: BEARS LEIBEGOTT, LISA A
Address: 140 PERRYVILLE ROAD
City-St-Zip: REHOBOTH, MA 02769

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT BEARS JR.

MR.

08/20/2004

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