

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024752

Entity Name: KWB PACKAGING, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2920 CHIKASAW CIRCLE
HAINES CITY, FL 33844

New Principal Place of Business:

2920 CHICKASAW CIRCLE
HAINES CITY, FL 33844

Current Mailing Address:

2920 CHIKASAW CIRCLE
HAINES CITY, FL 33844

New Mailing Address:

2920 CHICKASAW CIRCLE
HAINES CITY, FL 33844

FEI Number: 54-2075163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, WILLIAM G
2920 CHICKASAW CIRCLE
HAINES CITY, FL 33844 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: MGRM
Name: BLACK, WILLIAM G
Address: 2920 CHICKASAW CIRCLE
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM
Name: BLACK, KAY W
Address: 2920 CHICKASAW CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: KAY W. BLACK

MGRM

01/27/2011

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