2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L02000026525** 04-28-2005 90039 046 ***150 00 E & M PACKAGING, LLC Principal Place of Business Mailing Address 14007405 **407 APACHE TRAIL** 3355 BEARSS AVE BRANDON, FL 33511 **TAMPA, FL 33618** 2. Principal Place of Business 3. Mailing Address 16528 N. Vale Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Tampa 59-2253636 Not Applicable Zìp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 3355 BEARSS AVE 1 TAMPA, FL 33618 Jampa 8. 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. I am familiar with, and accept the obligations of egistered agent Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE ☐ Change Addition NAME BRONSON, ED NAME STREET ADDRESS 407 APACHEE TRAIL STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change BRONSON, IRENE NAME NAME STREET ADDRESS **407 APACHEE TRAIL** STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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:

FILED