

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026525

Entity Name: E & M PACKAGING, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

407 APACHE TRAIL
BRANDON, FL 33511

New Principal Place of Business:

407 APACHE TRAIL
BRANDON, FL 33511 US

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-2253636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROSNAN, EDWARD
Address: 407 APACHE TRAIL
City-St-Zip: BRANDON, FL 33511 US

Title: MGR
Name: BROSNAN, IRENE
Address: 407 APACHE TRAIL
City-St-Zip: BRANDON, FL 33511 US

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: EDWARD BROSNAN

MGR

02/23/2010

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