

FILED
Mar 17, 2005 08:00 AM
Secretary of State

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L02000027150 1. Entity Name SUPERIOR PACKAGING, LLC		
Principal Place of Business 4151 GULF SHORE BLVD. NORTH, #1403 NAPLES, FL 34103	Mailing Address 4151 GULF SHORE BLVD. NORTH, #1403 NAPLES, FL 34103	
DO NOT WRITE IN THIS SPACE		
02282005 No Chg-LLC CR2E083 (10/03)		
4. FEI Number 13-4218142		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent DYE, KAREN D 4151 GULF SHORE BLVD. NORTH, #1403 NAPLES, FL 34103		
DO NOT WRITE IN THIS SPACE		
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 registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable.		
Filing Fee is \$50.00 Due by May 1, 2005		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DYE, KAREN D 4151 GULF SHORE BLVD. NORTH, #1403 NAPLES, FL 34103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DO NOT WRITE IN THIS SPACE		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 606, Florida Statutes.		
SIGNATURE: <u>Karen D. Dye Karen D. Dye</u> <u>2/28/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		