

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027150

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUPERIOR PACKAGING, LLC

Current Principal Place of Business:

137 COLONADE CIR
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

137 COLONADE CIR
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 13-4218142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, KAREN D
137 COLONADE CIR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DYE, DOUGLAS D
137 COLONADE CIR
NAPLES, FL 34103 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: DOUGLAS DYE

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYE, DOUGLAS D
Address: 137 COLONADE CIR
City-St-Zip: NAPLES, FL 34103 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: DOUGLAS D DYE

MM

01/06/2011

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