

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031437

FILED
May 06, 2004
Secretary of State

Entity Name: PACK, SHIP & CRATE LLC

Current Principal Place of Business:

3821 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3821 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 16-1640172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGRT () Delete
Name: SCHMANSKI, KATHEY
Address: 3821 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRS () Delete
Name: ASENDORF, RICHARD
Address: 3821 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMANSKI, KATHEY
Address: 3821 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR (X) Change () Addition
Name: ASENDORF, RICHARD
Address: 3821 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KATHEY SCHMANSKI

MGR

05/06/2004

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