2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032125

Name:

Address:

City-St-Zip:

WEIGANDT, MICHAEL

3747 GRANTHAM CT.

PALM HARBOR, FL 34684

Entity Name: CHIEF PACKAGING COMPANY L.L.C.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 239 VOLLMER AVENUE OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 239 VOLLMER AVENUE OLDSMAR, FL 34677 FEI Number: 32-0049767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODWARD, ANTHONY G 2024 W CLEVELAND ST TAMPA, FL 33606 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MUELLER, MARTIN Name: Name: Address: 300 WOODETTE DR. E503 Address: City-St-Zip: DUNEDIN, FL 346988700 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MUELLER, MARTIN J Name: Address: 10 GREENHAVEN COURT Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MUELLER, RICHARD W Name: Name: Address: 500 FOREST PARK RD. Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD W. MUELLER MGRM 04/29/2005