

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032125

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

239 VOLLMER AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

239 VOLLMER AVENUE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 32-0049767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G
2024 W CLEVELAND ST
TAMPA, FL 33606 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/MANAGERS:

Title: MGRM () Delete
Name: MUELLER, MARTIN
Address: 300 WOODETTE DR. E503
City-St-Zip: DUNEDIN, FL 346988700

Title: MGRM () Delete
Name: MUELLER, MARTIN J
Address: 10 GREENHAVEN COURT
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: MUELLER, RICHARD W
Address: 500 FOREST PARK RD.
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: WEIGANDT, MICHAEL
Address: 3747 GRANTHAM CT.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD. W. MUELLER

MGRM

04/29/2008

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