

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032125

FILED  
Apr 29, 2009  
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:

601 BURBANK ROAD  
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:

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

04/29/2009

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