

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032125

FILED
Apr 29, 2011
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:

601 BURBANK ROAD
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:

WOODWARD, ANTHONY G
20727 STERLINGTON DRIVE
LAND O' LAKES, FL, FL 34638 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: RICHARD W. MUELLER

MGRM

04/29/2011

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