

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004853

FILED
Jan 06, 2006
Secretary of State

Entity Name: TIDAL PACKAGING & TRANSPORT LLC

Current Principal Place of Business:

15127 NW 7TH CT.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

500 SE KRUEGER PKWY
STUART, FL 34996 US

Current Mailing Address:

15127 NW 7TH CT.
PEMBROKE PINES, FL 33028

New Mailing Address:

500 SE KRUEGER PKWY
STUART, FL 34996 US

FEI Number: 74-3077619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIOLI, STEFAN
15127 NW 7TH CT.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GRAZIOLI, STEFAN
500 SE KRUEGER PKWY
STUART, FL 34996 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAZIOLI, STEFAN
Address: 15127 NW 7TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAZIOLI, STEFAN
Address: 500 SE KRUEGER PKWY
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY GRAZIOLI

MNGR

01/06/2006

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