

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008772

FILED
Apr 20, 2004
Secretary of State

Entity Name: VALPAK OF NORTH FLORIDA, L.L.C.

Current Principal Place of Business:

9417 NW 43RD STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

9417 NW 43RD STREET
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 55-0823635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, WILSON
9417 NW 43RD STREET
GAINESVILLE, FL 32653

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/MEMBERS:

Title: MGRM () Delete
Name: MCKINNEY INVESTMENTS, , LTD.
Address: 9417 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

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

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.

SIGNATURE: WILSON MCKINNEY

MGM

04/20/2004

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