

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016934

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE COMPAK COMPANIES, LLC

Current Principal Place of Business:

751 CORNWALL ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

751 CORNWALL ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 11-3688252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
315 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE
STE# 1700
ORLANDO, FL 32802 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:

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLANDON, JOEANN
Address: 751 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

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 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: JOEANN MCCLANDON

MGR

02/07/2008

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