

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029053

FILED
Mar 25, 2004
Secretary of State

Entity Name: GULF COAST STORAGE & PACKING, LLC

Current Principal Place of Business:

3000 CASE ROAD
LABELLE, FL 33935

New Principal Place of Business:

3645 STATE ROAD 80
ALVA, FL 33920

Current Mailing Address:

3000 CASE ROAD
LABELLE, FL 33935

New Mailing Address:

P O BOX 699
LABELLE, FL 33975

FEI Number: 65-1200525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J CPA
150 S. MAIN STREET
LABELLE, FL 33935 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/MEMBERS:

Title: MGR () Delete
Name: TONY, TOLAR L
Address: 3000 CASE ROAD
City-St-Zip: LABELLE, FL 33935

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: TONY TOLAR

MGR

03/25/2004

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