

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039168

FILED
May 01, 2005
Secretary of State

Entity Name: MEYPACK PACKAGING SYSTEMS USA, L.L.C.

Current Principal Place of Business:

730 GLADES CT.
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

730 GLADES CT.
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-0308243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUNT, GARY PRES
Address: 725 SLEEPY HOLLOW DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR () Delete
Name: PETER, WELCH VP
Address: 6194 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

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: PETER WELCH

VP

05/01/2005

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