

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 18, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000008816 1. Entity Name LMC POWER & PACKAGING, LLC	
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Principal Place of Business 1316 GEORGE JENKINS BLVD LAKELAND, FL 33815	Mailing Address 1316 GEORGE JENKINS BLVD LAKELAND, FL 33815
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DO NOT WRITE IN THIS SPACE



01312008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 33-1084078	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

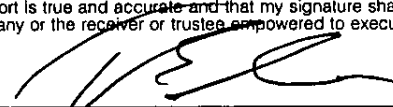
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000831157
02/27/08-80007-007 143.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLL, THOMAS E 93 SIBLEY RD HONEOYE FALLS, NY 14472
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEHLENBACHER, LAWRENCE 2060 LAKEVILLE RD AVON, NY 14414
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **2/11/08** **585-226-6244**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #