

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042314

FILED
Apr 19, 2006
Secretary of State

Entity Name: PACK N GO LLC

Current Principal Place of Business:

5004 3RD AVE. WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

5004 US 41 NORTH
PALMETTO, FL 34221 US

Current Mailing Address:

5004 3RD AVE. WEST
PALMETTO, FL 34221 US

New Mailing Address:

5004 US 41 NORTH
PALMETTO, FL 34221 US

FEI Number: 83-0404474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LARRY J
5004 3RD AVE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SIMMONS, LARRY J
5004 US41 NORTH
PALMETTO, FL 34221 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMONS, LARRY J
Address: 5004 3D AVE. WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGR (X) Delete
Name: CODY, DAVID
Address: 665 S BROADWAY
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMONS, LARRY J
Address: 1404 21ST AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

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 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: LARRY SIMMONS

MGR

04/19/2006

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