

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079947

FILED
Jul 09, 2005
Secretary of State

Entity Name: NEW AGE PLASTICS & PACKAGING, LLC

Current Principal Place of Business:

618 LOCUST COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5703 RED BUG LAKE RD
UNIT 251
WINTER SPRINGS, FL 32708

Current Mailing Address:

618 LOCUST COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

5703 RED BUG LAKE RD
UNIT 251
WINTER SPRINGS, FL 32708

FEI Number: 51-0528370 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: MALENCEK, MARGARET A
Address: 618 LOCUST COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: MALENCEK, GREGORY A
Address: 618 LOCUST COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: MALENCEK, GREGORY A
Address: 618 LOCUST COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: MALENCEK, MARGARET A
Address: 618 LOCUST COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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

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: GREGORY A MALENCEK

MGR

07/09/2005

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