

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047992

Entity Name: BEACON PACKING, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

5555 SOUTH US HIGHWAY ONE
FORT PIERCE, FL 34982

New Principal Place of Business:

2770 INDIAN RIVER BOULEVARD
201
VERO BEACH, FL 32964

Current Mailing Address:

5555 SOUTH US HIGHWAY ONE
FORT PIERCE, FL 34982

New Mailing Address:

POST OFFICE BOX 644150
VERO BEACH, FL 32960

FEI Number: 20-3551295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEVEN
2770 INDIAN RIVER BOULEVARD
SUITE 201
VERO BEACH, FL 32960 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: MGRM () Delete
Name: BARNETT, STEVEN
Address: 5555 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM () Delete
Name: BLANE, CHRIS
Address: 505 BEACHLAND BOULEVARD, STE. 1; PMB270
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: ELKUS, LAWRENCE M
Address: 30833 NORTHWESTERN HWY., STE. 204
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNETT, STEVEN
Address: 2770 INDIAN RIVER BOULEVARD SUITE 201
City-St-Zip: VERO BEACH, FL 32960

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 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: STEVEN L. BARNETT

MGRM

04/20/2006

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