

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047992

Entity Name: BEACON PACKING, LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

2770 INDIAN RIVER BOULEVARD  
201  
VERO BEACH, FL 32960

## New Principal Place of Business:

825 18TH STREET  
200  
VERO BEACH, FL 32960

## Current Mailing Address:

POST OFFICE BOX 644150  
VERO BEACH, FL 32964

## New Mailing Address:

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  
201  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

BARNETT, STEVEN  
825 18TH STREET  
200  
VERO BEACH, FL 32960 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:

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARNETT, STEVEN  
Address: POST OFFICE BOX 644150  
City-St-Zip: VERO BEACH, FL 32964

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 BARNETT

MR.

04/17/2008

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