

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047992

Entity Name: BEACON PACKING, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

825 18TH STREET
200
VERO BEACH, FL 32960

New Principal Place of Business:

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
825 18TH STREET
200
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: POST OFFICE BOX 644150
City-St-Zip: VERO BEACH, FL 32964

Title: MGRM () Delete
Name: BLANE, W. 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: () 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 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: YVONNE ROKAW

MS.

03/26/2009

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