2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047992

Entity Name: BEACON PACKING, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 18TH STREET 200

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 644150 VERO BEACH, FL 32964

FEI Number: 20-3551295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARNETT, STEVEN

 Address:
 POST OFFICE BOX 644150

 City-St-Zip:
 VERO BEACH, FL 32964

Title: MGRM

Name: BLANE, W. CHRIS

Address: 505 BEACHLAND BOULEVARD, STE. 1; PMB270

City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: ELKUS, LAWRENCE M

Address: 30833 NORTHWESTERN HWY., STE. 204

City-St-Zip: FARMINGTON HILLS, MI 48334

I hereby 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 Statues.

SIGNATURE: YVONNE ROKAW MGR 04/13/2010