

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070098

FILED
Mar 29, 2008
Secretary of State

Entity Name: PACKARD LIMITED PARTNERSHIP LLC

Current Principal Place of Business:

PO BOX 352
WINDERMERE, FL 34786

New Principal Place of Business:

7650 ST STEPHNS COURT
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 352
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASHCRAFT, GREGORY
1517 EAST ROBINSON
ORLANDO, FL 32801 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: JOHNSTON, MARK BETH JTBE
Address: 7650 ST STEPHENS COURT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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: MARK JOHNSTON

MGRM

03/29/2008

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