

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077142

Entity Name: B & L PACKAGING, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4214 WATERFRONT PARKWAY
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4214 WATERFRONT PARKWAY
ORLANDO, FL 32806 US

New Mailing Address:

4214 WATERFRONT PARKWAY
ORLANDO, FL 32806

FEI Number: 27-0140664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, J.D.
4214 WATERFRONT PARKWAY
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LENTZ, J.D.
4214 WATERFRONT PARKWAY
ORLANDO, FL 32806 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: J D LENTZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LENTZ, J D
Address: 4214 WATERFRONT PKWY
City-St-Zip: ORLANDO, FL 32806 US

Title: SECY () Delete
Name: PETERSEN, J B
Address: 4214 WATERFRONT PKWY
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

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

Title: SECY (X) Change () Addition
Name: PETERSEN LENTZ, J
Address: 4214 WATERFRONT PKWY
City-St-Zip: ORLANDO, FL 32806 US

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: J D LENTZ

PRES

04/14/2009

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