2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112320

Entity Name: CUSTOM FILLING AND PACKAGING SYSTEMS, LLC

FILED Jun 17, 2010 Secretary of State

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

1840 MASON AVENUE DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1840 MASON AVENUE DAYTONA BEACH, FL 32117

FEI Number: 20-3901563 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:

LIEDTKE, KLAUS 1840 MASON AVE DAYTONA BEACH, FL 32117 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: LIEDTKE, KLAUS Address: 1840 MASON AVE

City-St-Zip: DAYTONA BEACH, FL 32117

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: KLAUS LIEDTKE MGRM 06/17/2010