2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011870

Entity Name: NATIONAL PACKAGING, LLC

FILED Apr 04, 2011 Secretary of State

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

6346-65 LANTANA ROAD #126 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6346-65 LANTANA ROAD #126 LAKE WORTH, FL 33463

FEI Number: 02-0767308 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:

LOWE-BURKE, KERRY 6346-65 LANTANA ROAD #126 LAKE WORTH, FL 33463 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:

Γitle: MGR

 Name:
 LOWE-BURKE, KERRY T

 Address:
 6346-65 LANTANA ROAD #126

 City-St-Zip:
 LAKE WORTH, FL 33463

Title: MGR

Name: BURKE, GREGORY

Address: 6346-65 LANTANA ROAD #126 City-St-Zip: LAKE WORTH, FL 33463

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: KERRY LOWE-BURKE MGR 04/04/2011