

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015395

FILED
Apr 16, 2009
Secretary of State

Entity Name: MANURE PACKING SYSTEMS, LLC

Current Principal Place of Business:

3000 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3000 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

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:

GOLDMAN, ROBERT E
1 EAST BROWARD BLVD.
STE. 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RODGERS, KAREN
2960 MELALEUCA DR
WEST PALM BEACH, FL 33406 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: KAREN RODGERS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOPANIO, ROBERT
Address: 3000 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: STOPANIO, TERESA
Address: 3000 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

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: ROBERT STOPANIO

MGR

04/16/2009

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