

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037959

Entity Name: CHILE PAK, L.L.C.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

12685 TOWER ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

12685 TOWER ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-4689028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLEVINGER, MICHAEL J
12685 TOWER ROAD
BONITA SPRINGS, FL 34135 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: CLEVINGER, MICHAEL J
Address: 12685 TOWER RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: BLACK, JOAN J
Address: 15960 COUNTY RD. 858
City-St-Zip: IMMOKALEE, FL 34142

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: MICHAEL CLEVINGER

MGR

07/10/2009

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