

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049988

Entity Name: CHOICE PACK-N-SHIP, LLC

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

11300 LINDBERGH BLVD.  
SUITE 103  
FORT MYERS, FL 33913

## Current Mailing Address:

15726 BRIARCLIFF LANE  
FORT MYERS, FL 33912

## New Principal Place of Business:

11300 LINDBERGH BLVD # 103  
SUITE 103  
FORT MYERS, FL 33913

## New Mailing Address:

15726 BRIARCLIFF LN  
FORT MYERS, FL 33912

FEI Number: 20-7868059      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:

OWENS, BRIAN  
15726 BRIARCLIFF LANE  
FORT MYERS, FL 33912      US

## Name and Address of New Registered Agent:

OWENS, BRIAN A  
15726 BRIARCLIFF LN  
FORT MYERS, FL, FL 33912      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: BRIAN OWENS

07/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OWENS, BRIAN  
Address: 15726 BRIARCLIFF LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM ( ) Delete  
Name: OWENS, JAMES R SR.  
Address: 435 DOCKSIDE DRIVE #1002  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OWENS, BRIAN A  
Address: 15726 BRIARCLIFF LN  
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change ( ) Addition  
Name: OWENS, JAMES R SR.  
Address: 435 DOCKSIDE DRIVE #1002  
City-St-Zip: NAPLES, FL 34110

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: BRIAN OWENS

MGRM

07/05/2007

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