2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115187

TAMPA, FL 33602

Entity Name: PRESEALED SYSTEMS HOLDINGS, LLC

FILED Apr 30, 2007 Secretary of State

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

101 SOUTH FRANKLIN STREET 685 ATLANTIS ROAD

SUITE 202 MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

101 SOUTH FRANKLIN STREET 685 ATLANTIS ROAD

SUITE 202 MELBOURNE, FL 32904 US TAMPA, FL 33602 US

FEI Number: 20-5974516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBA, RUSSELL T ESQ. SISCO, DALE R ESQ.

101 SOUTH FRANKLIN STREET 500 EAST KENNEDY BOULEVARD

SUITE 202 SUITE 100

TAMPA, FL 33602 US TAMPA, FL 33602 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: DALE R. SISCO, ESQUIRE 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition
Name: BRODSKY, KEVIN Name: BRODSKY FAMILY LIMIT, ED PARTNERSHIP

Address: 101 SOUTH FRANKLIN STREET, SUITE 202 Address: 3307 BAYSHORE BOULEVARD

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33611 US

Title: MGR (X) Delete Title: () Change () Addition

Name:PRICE, DARRELLName:Address:101SOUTH FRANKLIN STREET, SUITE 202Address:City-St-Zip:TAMPA, FL 33602 UCity-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: BY KEVIN BRODSKY MGRM 04/30/2007