

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020180

Entity Name: CCC GLOBAL PACKAGING LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2500 EAST AVE #1-W
ROCHESTER, NY 14610 US

New Principal Place of Business:

2500 EAST AVENUE
1-W
ROCHESTER, NY 14610 US

Current Mailing Address:

P.O. BOX 1174
WEBSTER, NY 14580 US

New Mailing Address:

FEI Number: 77-0622587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADLEY, DONALD S
27 N. PENNOCK LANE
SUITE 104
JUPITER, FL 33458 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: MGR () Delete
Name: COX, STANLEY W
Address: 2500 EAST AVE #1-W
City-St-Zip: ROCHESTER, NY 14610 US

Title: MGRM () Delete
Name: CORNELL, WILLIAM J
Address: 1965 SE TALBOT PLACE
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: CARTER, RICHARD P
Address: 201 EAST CHESTNUT STREET
City-St-Zip: CHICAGO, IL 60611 US

Title: MGRM () Delete
Name: CORNELL, TODD W
Address: 3260 CASSOPOLIS
City-St-Zip: ELKHART, IN 46514

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COX, STANLEY W
Address: 2500 EAST AVENUE #1-W
City-St-Zip: ROCHESTER, NY 14610 US

Title: MGRM (X) Change () Addition
Name: CORNELL, WILLIAM J
Address: 9333 AVIANO DRIVE
City-St-Zip: FT. MYERS, FL 33913 US

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: STANLEY W. COX

MGR

03/20/2009

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