2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026692

Entity Name: PACKARD ASSOCIATES, LLC

FILED Jan 25, 2012 Secretary of State

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

2182 NW RESERVE PARK TRACE PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

2182 NW RESERVE PARK TRACE PORT ST. LUCIE, FL 34986

FEI Number: 20-8635535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, STEPHANIE 2182 NW RESERVE PARK TRACE PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PACKARD, DAVID R

 Address:
 7429 LAURELS PLACE

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

Title: MGRM

 Name:
 PACKARD, LINDA H

 Address:
 7429 LAURELS PLACE

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

I hereby 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 Statues.

SIGNATURE: DAVID R. PACKARD MGR 01/25/2012