

Aug 28 08 08:50a

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

09-02-2008 90077 030 ***538.25
L07000035179

DOCUMENT # L07000035179

1. Entity Name
AMERICAN PACKING AND CRATING LLC



FILED
08 SEP -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2421 JOHNSON STREET
HOLLYWOOD, FL 33020

Mailing Address
2421 JOHNSON STREET
HOLLYWOOD, FL 33020

2. Principal Place of Business - No P.O. Box #

655 NW 4th AVE

3. Mailing Address

655 NW 4th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08282008 Chg-LLC CR2E083 (12/08)

City & State

FT LAUDERDALE FL

City & State

FT LAUDERDALE FL

4. FEI Number

Applied For

☒ Not Applicable

Zip

33311

Country

USA

Zip

33311

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!! FEE IS \$538.75
Due by September 12, 2008**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete

NAME SWANSFEGER, CHARLES F

STREET ADDRESS 2421 JOHNSON STREET

CITY- ST- ZIP HOLLYWOOD, FL 33020

TITLE S ☒ Use etc

NAME SMALFIELD, STEVEN A

STREET ADDRESS 2421 JOHNSON STREET

CITY- ST- ZIP HOLLYWOOD, FL 33020

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY- ST- ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

655 NW 4th AVE
FT LAUDERDALE FL 33311

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8/28/08

954-467-

Date

Daytime Phone #