

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043535

FILED
Feb 02, 2009
Secretary of State

Entity Name: POLKA DOT PACKAGE, LLC

Current Principal Place of Business:

2117 SW 7TH AVE.
OCALA, FL 34474

New Principal Place of Business:

2117 SW 7TH AVE.
OCALA, FL 34471

Current Mailing Address:

2117 SW 7TH AVE.
OCALA, FL 34474

New Mailing Address:

2117 SW 7TH AVE.
OCALA, FL 34471

FEI Number: 26-0418602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL E ESQ
230 NE 25TH AVE STE 100
OCALA, FL 34470 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: MGRM () Delete
Name: BAXLEY, VANESSA T
Address: 1210 SE 22ND AVE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: LOCKER, ROBYN
Address: 2240 SW 76TH LANE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES:

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: VANESSA T. BAXLEY

OWNE

02/02/2009

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