

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077345

Entity Name: PACKAGE SERVICES, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

24020 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6345 NAPLES BLVD.
SUITE A-2
NAPLES, FL 34109

Current Mailing Address:

24020 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2579365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAYHOOD, LEROY W
24020 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 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: MAYHOOD, LEROY W
Address: 24020 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: MAYHOOD, SUE A
Address: 24020 PRODUCTION CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC () Change (X) Addition
Name: MAYHOOD, DAVID A
Address: 24020 PRODUCTION CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: LEROY W. MAYHOOD

MGRM

07/15/2008

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