2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L07000077345

Entity Name: PACKAGE SERVICES, LLC

Current Principal Place of Business:

8024 ALICO ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

8024 ALICO ROAD
A4
FORT MYERS, FL 33912

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 ( )**

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

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

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

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: SUE MAYHOOD TRES 04/29/2011

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