

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122051

FILED
Apr 15, 2008
Secretary of State

Entity Name: PERFECTLY PACKAGED CREATIONS, LLC

Current Principal Place of Business:

7426 CLAYPOOL ST
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5292
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 26-1537720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DYANE L
7426 CLAYPOOL ST
ENGLEWOOD, FL 34224 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: JOHNSON, DYANE
Address: PO BOX 5292
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DYANE L
Address: PO BOX 5292
City-St-Zip: ENGLEWOOD, FL 34224 US

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: DYANE L JOHNSON

MGRM

04/15/2008

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