

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003498

Entity Name: L & S PACKAGING, "LLC"

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

5716 WILLOW CREEK LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5716 WILLOW CREEK LANE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, EDWIN I MR.
5716 WILLOW CREEK LANE
DELRAY BEACH, FL 33484 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: PRES () Delete
Name: LEITMAN, JACK MR.
Address: 6655 KENSINGTON LANE #302
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: STOLTZ, EDWIN I MR
Address: 5716 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA () Delete
Name: LEITMAN, LILLIANA MS
Address: 6655 KENSINGTON LANE, #302
City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC () Delete
Name: STOLTZ, JANET S MS
Address: 5716 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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

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

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: EDWIN I. STOLTZ

V.P.

03/09/2009

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