

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003498

Entity Name: L & S PACKAGING, "LLC"

FILED
Jan 06, 2010
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: 11-3832288

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGRM
Name: LEITMAN, JACK MR.
Address: 901 SW 128TH AVE STE 409
City-St-Zip: PEMBROKE PINES, FL 33027

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

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 Statutes.

SIGNATURE: JACK LEITMAN

MGRM

01/06/2010

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