

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018505

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHEMICAL PACKAGING COMPANY, LLC

Current Principal Place of Business:

2700 SW 14TH STREET
POMPANO BEACH, FL 330694804

New Principal Place of Business:

2700 SW 14TH STREET
POMPANO BEACH, FL 330694804 US

Current Mailing Address:

2700 SW 14TH STREET
POMPANO BEACH, FL 330694804

New Mailing Address:

FEI Number: 26-3136723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
110 SE 6TH STREET 15TH FLOOR
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLKER, TERRENCE M
Address: 2700 SW 14TH STREET
City-St-Zip: POMPANO BEACH, FL 330694804 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: TERRENCE M. COLKER

MGR

04/28/2009

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