

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018505

**FILED
Jan 25, 2010
Secretary of State**

Entity Name: CHEMICAL PACKAGING COMPANY, LLC

Current Principal Place of Business:

2700 SW 14TH STREET
POMPANO BEACH, FL 330694804 US

New Principal Place of Business:

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 (X)

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: MGR
Name: COLKER, TERENCE M
Address: 2700 SW 14TH STREET
City-St-Zip: POMPANO BEACH, FL 330694804 US

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: TERRENCE COLKER

MGR

01/25/2010

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