

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067409

FILED
Mar 10, 2010
Secretary of State

Entity Name: DLF PACKING LLC

Current Principal Place of Business:

5820 1ST STREET SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

5820 1ST STREET SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-3030403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L
COLLINS BROWN CALDWELL ET AL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: FEEK, DOUGLAS L
Address: 160 44TH TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR
Name: FEEK, MELANIE B
Address: 160 44TH TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

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: MELANIE FEEK

MGR

03/10/2010

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