

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100747

Entity Name: PACKOUT, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

406 RACETRACK ROAD, NORTH
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

406 RACETRACK ROAD, NORTH
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-3721666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESMONDO, GARY W
406 RACETRACK ROAD, NORTH
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HALLI CONSTRUCTION & DEVELOPMENT LLC
406 RACETRACK ROAD, NORTH
OLDSMAR, FL 34677 US

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: GARY W RESMONDO

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RESMONDO, GARY W PRES
Address: 406 RACE TRACK ROAD NORTH
City-St-Zip: OLDSMAR, FL 34677 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: GARY W RESMONDO

PRES

03/31/2009

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