

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104713

FILED
Apr 13, 2009
Secretary of State

Entity Name: BLUE STAR PACKAGING SOLUTIONS, LLC

Current Principal Place of Business:

1701 BEACH ROAD, BLDG. 7305
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1701 BEACH ROAD, BLDG. 7305
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-3748679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, STEPHEN L
104 NORTH THOMAS STREET
PLANT CITY, FL 33563 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: WILSON, ROBERT M MGR
Address: 1701 BEACH RD. #7-305
City-St-Zip: ENGLEWOOD, FL 34223

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: ROBERT M. WILSON

MGR

04/13/2009

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