

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001677

FILED
Apr 20, 2011
Secretary of State

Entity Name: PACK 52, L.L.C.

Current Principal Place of Business:

4314 HARBOR WATCH LANE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4314 HARBOR WATCH LANE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3994398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL F ESQ
31940 US 19 NORTH
PALM HARBOR, FL 34684 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: DIFANTE, DOMENIC
Address: 4314 HARBOR WATCH LANE
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: CULKAR, THOMAS
Address: 4314 HARBOR WATCH LANE
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: KOSTOGLU, JOHN
Address: 6900 RIDGE ROAD, STE. 202
City-St-Zip: PARMA, OH 44129

Title: MGR
Name: LONJAK, GEORGE
Address: 9410 CLIFTON BLVD
City-St-Zip: CLEVELAND, OH 44102

Title: MGR
Name: WINTERS, FRANK
Address: 4314 HARBOR WATCH LANE
City-St-Zip: LUTZ, FL 33558

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: DOMENIC DIFANTE

MGR

04/20/2011

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