

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032482

Entity Name: LET US PACK, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

19 BANYAN ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

19 BANYAN ROAD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 26-4595664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHLEEN
19 BANYAN ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

SMITH, KATHLEEN M
19 BANYAN ROAD
STUART, FL 34996 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: KATHLEEN MURPHY SMITH

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SMITH, KATHLEEN M
Address: 19 BANYAN ROAD
City-St-Zip: STUART, FL 34996 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: KATHLEEN MURPHY SMITH

PRES

04/28/2010

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