2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000071428

Entity Name: ROMAN PACKAGING, LLC

FILED Dec 06, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1160 CENTRAL PARK DRIVE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

1160 CENTRAL PARK DRIVE SANFORD, FL 32771

FEI Number: 27-0615262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, LINDA RICHARDSON, LINDA S 424 THOMEZ ĆT. 424 THOMEZ ĆT. LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: LINDA S. RICHARDSON

12/06/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM RICHARDSON, LINDA S Name: Address: 424 THOMEZ CT. City-St-Zip: LAKE MARY, FL 32746 US

Title:

Name: SIMS, ANTHONY J

Address: 4887 NEW BROAD ST. #3014 City-St-Zip: ORLANDO, FL 32814

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 Statues.

SIGNATURE: LINDA S. RICHARDSON **PRES** 12/06/2011