

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000071428

Entity Name: ROMAN PACKAGING, LLC

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

1160 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1160 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-0615262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: CFO
Name: RICHARDSON, BILLY E
Address: 424 THOMEZ CT.
City-St-Zip: LAKE MARY, FL 32746

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: LINDA S. RICHARDSON

PRES

08/14/2012

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