

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075514

Entity Name: O'BRIEN PACKAGING, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

19807 GULF BLVD. SUITE 105
INDIAN SHORES, FL 33785

New Principal Place of Business:

19807 GULF BLVD.
105
INDIAN SHORES, FL 33785

Current Mailing Address:

P.O. BOX 805
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 27-0667387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DAVID K
19807 GULF BLVD. SUITE 105
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

O'BRIEN, DAVID K
19807 GULF BLVD.
105
INDIAN SHORES, FL 33785 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'BRIEN, DAVID
Address: 19807 GULF BLVD. SUITE 105
City-St-Zip: INDIAN SHORES, FL 33785

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: DAVID K. O'BRIEN

MGR.

03/28/2011

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