

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086906

Entity Name: A1-CRATING & PACKAGING, LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

2115 LOCKHEED TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

11924 FOREST HILL BLVD
WELLINGTON, FL 33414

Current Mailing Address:

2115 LOCKHEED TERRACE
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
WELLINGTON, FL 33414

FEI Number: 27-0962171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERRING, JOHN
2115 LOCKHEED TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HERRING, JOHN
11924 FORESTHILL BLVD
SUITE 22-204
WELLINGTON, FL 33414 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: JOHN R HERRING

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRING, LINDA C
Address: 2115 LOCKHEED TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: HERRING, JOHN
Address: 2115 LOCKHEED TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN R HERRING

MGR

05/07/2010

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