

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090346

FILED
May 01, 2010
Secretary of State

Entity Name: CB PACKAGING & MACHINERY, LLC

Current Principal Place of Business:

5645 WELLINGTON COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

5645 WELLINGTON COURT
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 61-1604003 **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:

WINDER, STEVEN E
5645 WELLINGTON COURT
PALM HARBOR, FL 34685 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: MGR
Name: WINDER, STEVEN E
Address: 5645 WELLINGTON COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: BARNHART, DONALD
Address: 1913 WOODY DRIVE
City-St-Zip: ORLANDO, FL 34786

Title: MGR
Name: SMYTH, BRIAN G
Address: 5980 BLUE SPRUCE
City-St-Zip: BURLINGTON, ONTARIO L7L6T9, CA

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: STEVEN E. WINDER

MGR

05/01/2010

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