

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092209

FILED
Apr 14, 2011
Secretary of State

Entity Name: PACK ENTERPRISES, LLC

Current Principal Place of Business:

11402 WARM WIND WAY
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

11402 WARM WIND WAY
WEEKI WACHEE, FL 34613

New Mailing Address:

3152 LITTLE ROAD
SUITE 109
TRINITY, FL 34655

FEI Number: 27-0903174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, TERRY M
11402 WARM WIND WAY
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

PACK, TERRY M
3152 LITTLE ROAD
SUITE 109
TRINITY, FL 34655 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: _____

Electronic Signature of Registered Agent

04/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACK, TERRY M
Address: 3152 LITTLE ROAD, SUITE 109
City-St-Zip: TRINITY, FL 34655

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: TERRY M PACK

MGRM

04/14/2011

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