

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095703

FILED
Mar 28, 2010
Secretary of State

Entity Name: PAPER AND PLASTICS DIRECT, LLC.

Current Principal Place of Business:

709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-0998389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUSSO, RANDY B
709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901 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: MGRM
Name: LARUSSO, RANDY B
Address: 709 S. HARBOR CITY BLVD., SUITE 250
City-St-Zip: MELBOURNE, FL 32901

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: RANDY B. LARUSSO

MGRM

03/28/2010

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