## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095703

Entity Name: PAPER AND PLASTICS DIRECT, LLC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 S. HARBOR CITY BLVD. 709 SILVER PALM SUITE 250 SUITE F

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

709 S. HARBOR CITY BLVD. PO BOX 33001

SUITE 250 INDIALANTIC, FL 32903 MELBOURNE, FL 32901

FEI Number: 27-0998389 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARUSSO, RANDY B
709 S. HARBOR CITY BLVD.
SUITE 250

LARUSSO, RANDY B
622 SANDERLING DRIVE
MELBOURNE, FL 32903 US

MELBOURNE, FL 32903 US MELBOURNE, FL 32901 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: 04/28/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LARUSSO, RANDY B Address: 622 SANDERLING DRIVE City-St-Zip: MELBOURNE, FL 32903

Title: MGR

Name: LARUSSO, MARK A
Address: 622 SANDERLING DRIVE
City-St-Zip: MELBOURNE, FL 32903

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 Statues.

SIGNATURE: RANDY B, LARUSSO MGRM 04/28/2012