

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106614

FILED
Apr 15, 2011
Secretary of State

Entity Name: DAYTONA FLEXIBLE PACKAGING LLC

Current Principal Place of Business:

1840 MASON AVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

811 FENTRESS COURT
DAYTONA BEACH, FL 32117

Current Mailing Address:

1840 MASON AVE
DAYTONA BEACH, FL 32117

New Mailing Address:

811 FENTRESS COURT
DAYTONA BEACH, FL 32117

FEI Number: 27-1284267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEDTKE, KLAUS R
1840 MASON AVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

LIEDTKE, KLAUS R
811 FENTRESS COURT
DAYTONA BEACH, FL 32117 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: KLAUS R. LIEDTKE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEDTKE, KLAUS R
Address: 12 BRYAN JAMES WAY
City-St-Zip: ORMOND BEACH, FL 32117

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: KLAUS R. LIEDTKE

MGRM

04/15/2011

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