

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112078

Entity Name: THE PACKING CO., LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1440 RAIL HEAD BLVD.  
SUITE 5  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

1440 RAIL HEAD BLVD.  
SUITE 5  
NAPLES, FL 34110 US

**New Mailing Address:**

FEI Number: 27-1604257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EDIN, JANET  
1440 RAIL HEAD BLVD  
SUITE 5  
NAPLES, FL 34110 US

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

KELLER, RAY  
1440 RAIL HEAD BLVD  
SUITE 5  
NAPLES, FL 34110 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: RAY KELLER

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KELLER, RAYMOND M  
Address: 1440 RAIL HEAD BLVD., SUITE 5  
City-St-Zip: NAPLES,, FL 34110 US

Title: MGRM  
Name: DAVIS, JOSEPH A  
Address: 1440 RAIL HEAD BLVD., SUITE 5  
City-St-Zip: NAPLES, FL 34110 US

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: RAY KELLER

MGMR

04/26/2010

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