

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112078

Entity Name: THE PACKING CO., LLC

FILED
Feb 15, 2011
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:

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

Title: MGRM
Name: KIRCHER, ROBERT W
Address: 1440 RAIL HEAD BLVD SUITE 5
City-St-Zip: NAPLES, FL 34110

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: JOSEPH A. DAVIS

MGRM

02/15/2011

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