

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066430

FILED
Feb 21, 2011
Secretary of State

Entity Name: PEA RIVER PACKAGE, L.L.C.

Current Principal Place of Business:

1064 N. HWY. 81
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

28232 TUNG OIL ROAD
KINSTON, AL 36453

New Mailing Address:

FEI Number: 27-2872276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32301 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: MGR
Name: BAUCOM, DONALD L SR.
Address: 28232 TUNG OIL ROAD
City-St-Zip: KINSTON, AL 36453

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: DONALD L BAUCOM SR

MGR

02/21/2011

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