

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100582

Entity Name: US CO PACK, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6128 SPRING LAKE HWY
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD WEST
PMB 395
TAMPA, FL 336472001 US

New Mailing Address:

FEI Number: 27-3545852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER MEADE, STEVEN
6128 SPRING LAKE HWY
BROOKSVILLE, FL 34601 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: VANDER MEADE, STEVEN
Address: 6128 SPRNG LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM
Name: GONZALES, ROBERT
Address: 16057 TAMPA PALMS BLVD WEST, PMB 395
City-St-Zip: TAMPA, FL 336472001 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: STEVEN VANDER MEADE

MGRM

04/26/2011

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