

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119566

FILED
Jan 31, 2011
Secretary of State

Entity Name: COUNTRYMAN PACKAGING DESIGN, LLC

Current Principal Place of Business:

1545 NW 165 STREET
MIAMI, FL 33169

New Principal Place of Business:

16920 25TH AVENUE N
MINNEAPOLIS, MN 55447

Current Mailing Address:

1545 NW 165 STREET
MIAMI, FL 33169

New Mailing Address:

16920 25TH AVENUE N
MINNEAPOLIS, MN 55447

FEI Number: 27-4017656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32708 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: SHUTT, DEBRA
Address: 16920 25TH AVENUE N
City-St-Zip: MINNEAPOLIS, MN 55447

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: DEBRA SHUTT

MGR

01/31/2011

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