

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135112

FILED
Jun 21, 2012
Secretary of State

Entity Name: CAPITAL CITY PACK & SHIP, LLC

Current Principal Place of Business:

3551, BLAIRSTONE RD.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

5644 JACKSONS GAP RD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 45-2412510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYAS, MADHAVI K
5644 JACKSONS GAP RD
TALLAHASSEE, FL 32317 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: VYAS, MADHAVI K
Address: 5644 JACKSONS GAP RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: VYAS, KUNAL D
Address: 5644 JACKSONS GAP RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: VYAS, SHARDOOL D
Address: 5644 JACKSONS GAP RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR
Name: MANOCHA, ASHOK
Address: 7990 LOCHKNOLL LN
City-St-Zip: TALLAHASSEE, FL 32312

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: KUNAL VYAS

MGRM

06/21/2012

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