

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000611

FILED
Feb 27, 2004
Secretary of State

Entity Name: DUMA PACKAGING MACHINERY, L.L.C.

Current Principal Place of Business:

1223 TALLEVAST RD.
AIRPORT COMMERCE CENTER
SARASOTA, FL 34243

New Principal Place of Business:

1144 TALLEVAST RD.
SUITE 104
SARASOTA, FL 34243

Current Mailing Address:

1223 TALLEVAST RD.
AIRPORT COMMERCE CENTER
SARASOTA, FL 34243

New Mailing Address:

1144 TALLEVAST RD.
SUITE 104
SARASOTA, FL 34243

FEI Number: 65-0758612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFORT, ROBERT C
1223 TALLEVAST RD.
AIRPORT COMMERCE CENTER
SARASOTA, FL 34243 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/MEMBERS:

Title: MGR () Delete
Name: DUFORT, ROBERT C
Address: 1223 TALLEVAST RD.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUFORT, ROBERT C
Address: 1144 TALLEVAST RD. STE104
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT C DUFORT

MGR

02/27/2004

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