

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L97000000611

FILED
Jun 08, 2007
Secretary of State

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

Current Principal Place of Business:

1144 TALLEVAST RD.
SUITE 104
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1144 TALLEVAST RD.
SUITE 104
SARASOTA, FL 34243

New Mailing Address:

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
3821 155TH AVE. EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

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: MICHAEL J. WILSON

06/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVOTI, ROBERT
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 exemption stated in Chapter 119, 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 DEVOTI

MGR

06/08/2007

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