2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000611

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

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1144 TALLEVAST RD. 1701 DESOTO ROAD SUITE 104 SARASOTA, FL 34234 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1144 TALLEVAST RD. 1701 DESOTO ROAD SUITE 104 SARASOTA, FL 34234 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: 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: DEVOTI ROBERT
Name: DEVOTI ROBERT

 Name:
 DEVOTI, ROBERT
 Name:
 DEVOTI, ROBERT

 Address:
 1144 TALLEVAST RD. STE104
 Address:
 1701 DESOTO ROAD

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34234

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 MRG 04/02/2008