

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003239

FILED
May 04, 2009
Secretary of State

Entity Name: A-ROO COMPANY OF FLORIDA LLC

Current Principal Place of Business:

22360 ROYALTON ROAD
STRONGSVILLE, OH 44149

New Principal Place of Business:

Current Mailing Address:

22360 ROYALTON ROAD
STRONGSVILLE, OH 44149

New Mailing Address:

FEI Number: 34-0948868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHWARTZ, GARRY B
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROFESSIONAL PACKAGE COMPANY
Address: 22360 ROYALTON ROAD
City-St-Zip: STRONGSVILLE, OH 44149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT R. GILBERT, PROFESSIONAL PACKAGE CO PRES 05/04/2009

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