

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005742

FILED
Apr 26, 2007
Secretary of State

Entity Name: EXOPACK KEY HOLDINGS, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE - SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

Current Mailing Address:

5200 TOWN CENTER CIRCLE - SUITE 470
BOCA RATON, FL 33486

New Mailing Address:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

FEI Number: 20-3578508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MV () Delete
Name: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MV () Delete
Name: METZ, CHRIS
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MVAS () Delete
Name: WOELCKE, GERALD
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MV () Delete
Name: KALB, MICHAEL
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Delete
Name: EDWARDS, SCOTT
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VAS (X) Delete
Name: MCCONVERY, MICHAEL
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: SKILLEN, LYNN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change () Addition
Name: KNOTT, JACK
Address: 3070 SOUTHPORT RD
City-St-Zip: SPARTANBURG, SC 29302

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

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: JACK KNOTT

MGRM

04/26/2007

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