

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000459

Entity Name: LANCE MFG. LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

14120 BALLANTYME CORD PL  
CULLMAN PARK STE 350  
CHARLOTTE, NC 28277

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 32395  
CHARLOTTE, NC 282322395

## New Mailing Address:

PO BOX 32368  
CHARLOTTE, NC 28232

FEI Number: 56-2097021

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: MGR ( ) Delete  
Name: SINGER, DAVID  
Address: 14120 BALLANTYNE CORP PL STE 350  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR ( ) Delete  
Name: LEAKE, E.D.  
Address: 14120 BALLANTYNE CORP PL STE 350  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR ( ) Delete  
Name: PUCKETT, RICK D  
Address: 14120 BALLANTYNE CORP PL STE 350  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR ( ) Delete  
Name: WICKLUND, M.E.  
Address: 14120 BALLANTYNE CORP PL STE 350  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR ( ) Delete  
Name: THOMPSON, BLAKE W  
Address: 14120 BALLANTYNE CORP PL STE 350  
City-St-Zip: CHARLOTTE, NC 28277

## ADDITIONS/CHANGES:

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

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

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

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: RICK D. PUCKETT

MGR

04/22/2009

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