

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000513

FILED
Apr 22, 2009
Secretary of State

Entity Name: PIER GROUP PACKAGING, LLC

Current Principal Place of Business:

1425 OCEAN SHORE BLVD. #302
ORMOND BEACH, FL 32176

New Principal Place of Business:

1425 OCEAN SHORE BLVD
302
ORMOND BEACH, FL 32176

Current Mailing Address:

1425 OCEAN SHORE BLVD. #302
ORMOND BEACH, FL 32176

New Mailing Address:

1425 OCEAN SHORE BLVD
302
ORMOND BEACH, FL 32176

FEI Number: 72-1576640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDO, DEAN
1425 OCEAN SHORE BLVD. #302
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

ALDO, DEAN
1425 OCEAN SHORE BLVD.
302
ORMOND BEACH, FL 32176 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDO, DEAN
Address: 1425 OCEAN SHORE BLVD. #302
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR (X) Delete
Name: ALDO, STELLA
Address: 1425 OCEAN SHORE BLVD. #302
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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: DEAN ALDO

MGR

04/22/2009

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