

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002228

FILED
Mar 29, 2010
Secretary of State

Entity Name: MULLINIX PACKAGES, LLC

Current Principal Place of Business:

3511 ENGLE ROAD
FT. WAYNE, IN 46809

New Principal Place of Business:

5820 MIAMI LAKES DRIVE E
MIAMI LAKES, FL 33014

Current Mailing Address:

3511 ENGLE ROAD
FT. WAYNE, IN 46809

New Mailing Address:

3511 ENGLE ROAD
C/O BELINDA GLENN
FT. WAYNE, IN 46809

FEI Number: 27-0348933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM
Name: MULLINIX PACKAGES, INC.
Address: 3511 ENGLE ROAD
City-St-Zip: FT. WAYNE, IN 46809

Title: CEO
Name: LUEKEN, GEORGE J
Address: 3511 ENGLE ROAD
City-St-Zip: FORT WAYNE, IN 4680

Title: CFO
Name: GLENN, BELINDA K
Address: 3511 ENGLE ROAD
City-St-Zip: FORT WAYNE, IN 46809

Title: MGR
Name: STRACHAN, MARK
Address: 5820 MIAMI LAKES DRIVE E
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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: BELINDA GLENN

CFO

03/29/2010

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