

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002228

FILED
Mar 31, 2011
Secretary of State

Entity Name: MULLINIX PACKAGES, LLC

Current Principal Place of Business:

5820 MIAMI LAKES DRIVE E
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GENTILI, GENE 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: POLLARD, JAMES
Address: 5820 MIAMI LAKES DRIVE E
City-St-Zip: MIAMI LAKES, FL 33014

Title: CTRL
Name: THOMAS, TANYA
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

03/31/2011

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