

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002448

FILED
Mar 15, 2010
Secretary of State

Entity Name: DIVERSAPACK, LLC

Current Principal Place of Business:

9670 WEST MAIDEN COURT
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

9670 WEST MAIDEN COURT
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 58-2664951

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
Name: HALL, WOODROW
Address: 1770 THE EXCHANGE S.E. SUITE 220
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: KEITH, ROY
Address: 1770 THE EXCHANGE S.E. SUITE 220
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: LEE, OLIVER
Address: 1770 THE EXCHANGE S.E. SUITE 220
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: KRISTEL, IRA
Address: 1770 THE EXCHANGE S.E. SUITE 220
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: KRISTEL, ALAN
Address: 1770 THE EXCHANGE S.E. SUITE 220
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: WACHTEL, WILLIAM
Address: 1770 THE EXCHANGE S.E. SUITE 220
City-St-Zip: ATLANTA, GA 30339

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: ALAN KRISTEL

MR.

03/15/2010

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