2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # M9400000167

1. Entity Name

ESSEX PLASTICS MIDWEST, LLC, L.C.



Principal Place of Business

1105 VISCO DRIVE NASHVILLE, TN 37210 Mailing Address

1531 NW 12TH AVE. POMPANO BCH, FL 33069

FILED Apr 20, 2005 8:00 am Secretary of State

04-20-2005 90032 014 ****50.00

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01052005 No Chg-LLC

CR2E083 (10/03)

954)941-6333

| 4. FEI Number | | Applied For |
|----------------------------------|-------------------|---------------------|
| 59-3273183 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Fee Red | Additional uired |

-6.-Name and Address of Current Registered Agent-

ESSEX PLASTICS, INC. 1531 N.W. 12TH AVENUE POMPANO BEACH, FL 33069

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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|---|---|---|-----------|-------|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO STEVENSON, BRIAN 1531 N.W. 12TH AVENUE POMPANO BEACH, FL 330691730 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM STRANDBERG, ED 1531 N.W. 12TH AVENUE POMPANO BEACH, FL 330691730 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SCHAEFER, DAVE 1531 N.W. 12TH AVENUE POMPANO BEACH, FL 330691730 | | DO NOT \ | WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS S | PACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAM STREET ADDRESS CITY-SI-ZIP | | | | ' | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, Fiorida Statutes. | | | | | | |