

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001263

FILED
Jul 12, 2004
Secretary of State

Entity Name: PAPER CONFECTIONS, LLC

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD. #260
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 EAST LAS OLAS BLVD. #260
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 31-2489150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, SUSAN RAE
2400 EAST LAS OLAS BLVD. #260
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

WILKINS, SUSAN RAE
124 ISLE OF VENICE #2
FORT LAUDERDALE, FL 33301

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: SUSAN RAE WILKINS

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILKINS, SUSAN R
Address: 124 ISLE OF VENICE #2
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN R WILKINS

MGR

07/12/2004

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