

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013926

FILED
Feb 06, 2004
Secretary of State

Entity Name: PAPILLON TREASURE MANAGEMENT, LLC

Current Principal Place of Business:

12830 FLORIDA AVENUE
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

PO BOX 646
ASTATULA, FL 34705

New Mailing Address:

PO BOX 464
ASTATULA, FL 34705

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, DAVID M ESQ
600 JENNINGS AVENUE
EUSTIS, FL 32726 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHUETZ, INGE
Address: PO BOX 464
City-St-Zip: ASTATULA, FL 34705 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: INGE SCHUETZ

MGRM

02/06/2004

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