2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021099

Entity Name: LIBERTY PAPER, L.L.C.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 CASSILLY WAY
JUPITER, FL 33458

171 NORTH RIVER DRIVE
JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

123 CASSILLY WAY
JUPITER, FL 33458

171 NORTH RIVER DRIVE
JUPITER, FL 33458

FEI Number: 04-3780095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKMYER, GARY ESQ 3300 PGA BOULEVARD STE. 500 PALM BEACH GARDENS, FL 33410 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PENNINGER, BRENDAName:PENNINGER, BRENDAAddress:123 CASSILLY WAYAddress:171 NORTH RIVER DRIVECity-St-Zip:JUPITER, FL 33458City-St-Zip:JUPITER, FL 33458

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: BRENDA PENNINGER MGR 04/23/2005