

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021577

FILED
Apr 18, 2004
Secretary of State

Entity Name: WRAPPER DESIGNS BY DENISE, LLC

Current Principal Place of Business:

897 N.W. 104TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

897 N.W. 104TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 47-0924140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
GREENSPOON, MARDER, HIRSCHFELD, ET AL
100 WEST CYPRESS CREEK RD., STE. 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: REGOLIZIO, DENISE A
Address: 897 N.W. 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: REGOLIZIO, ROBERT C
Address: 897 NW 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: DENISE REGOLIZIO

MGR

04/18/2004

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