

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026979

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNIVERSAL PAPER PRODUCTS, LLC

Current Principal Place of Business:

2100 DENNIS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-0327758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HURTADO, HECTOR
Address: 2000 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: ST () Delete
Name: HURTADO, HECTOR
Address: 2000 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURTADO, HECTOR
Address: 2100 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM (X) Change () Addition
Name: HURTADO, HECTOR
Address: 2100 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: HECTOR HURTADO

MGR

04/30/2004

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