

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026979

FILED
May 19, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/19/2008

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