

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027026

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: PACKERKISS, LLC

## Current Principal Place of Business:

14 EAST WASHINGTON STREET, SUITE 600  
ORLANDO, FL 32801

## New Principal Place of Business:

15 NE 4TH STREET  
SUITE A  
DELRAY BEACH, FL 33444

## Current Mailing Address:

14 EAST WASHINGTON STREET, SUITE 600  
ORLANDO, FL 32801

## New Mailing Address:

15 NE 4TH STREET  
SUITE A  
DELRAY BEACH, FL 33444

FEI Number: 91-2198536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACKER, MARY  
15 NE 4TH STREET, SUITE A  
DELRAY BEACH, FL 33444

## Name and Address of New Registered Agent:

PACKER, MARY A P  
15 NE 4TH STREET  
SUITE A  
DELRAY BEACH, FL 33444

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: MARY A. PACKER

03/15/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: PACKER, MARY A P  
Address: 4225 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

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: MARY A. PACKER

P

03/15/2004

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