

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031718

FILED
Feb 26, 2004
Secretary of State

Entity Name: POUND RIDGE PRODUCTS, LLC

Current Principal Place of Business:

925 SOUTH FEDERAL HWY, STE 175
BOCA RATON, FL 33432

New Principal Place of Business:

925 SOUTH FEDERAL HWY, STE 125
BOCA RATON, FL 33432

Current Mailing Address:

925 SOUTH FEDERAL HWY, STE 175
BOCA RATON, FL 33432

New Mailing Address:

925 SOUTH FEDERAL HWY, STE 125
BOCA RATON, FL 33432

FEI Number: 65-1203962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENJAMIN, JOANNE
Address: 925 SOUTH FEDERAL HIGHWAY SUITE 125
City-St-Zip: BOCA RATON, FL 33432

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: JOANNE BENJAMIN

MGR

02/26/2004

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