

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049663

FILED
Apr 03, 2004
Secretary of State

Entity Name: THE PAPERIE, LLC

Current Principal Place of Business:

1241 MILITARY TRAIL
E
WEST PALM BEACH, FL 33406

Current Mailing Address:

7934 ST ANDREWS ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

1233 MILITARY TRAIL
E
WEST PALM BEACH, FL 33406

New Mailing Address:

1233 S. MILITARY TRAIL
SUITE E
WEST PALM BEACH, FL 33415

FEI Number: 32-0101429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTREAU, CONSTANCE A
7659 ST. ANDREWS ROAD
LAKE WORTH, FL 33467 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: KENNEDY, JODI
Address: 1241 MILITARY TRAIL, STE E
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: SALERNO, MELISSA
Address: 1241 MILITARY TRAIL, STE. E
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, JODI
Address: 1233 MILITARY TRAIL, STE E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR (X) Change () Addition
Name: SALERNO, MELISSA
Address: 1233 MILITARY TRAIL, STE. E
City-St-Zip: WEST PALM BEACH, FL 33415

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: JODI L KENNEDY

MGR

04/03/2004

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