

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000042

FILED
Oct 01, 2004
Secretary of State

Entity Name: JAMES HINTON PAPERHANGING, LLC

Current Principal Place of Business:

1124 S. FLORIDA AVE.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1409 KIMBERLY LANE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1124 S. FLORIDA AVE.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1409 KIMBERLY LANE
TARPON SPRINGS, FL 34689 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, JAMES H JR.
1124 S. FLORIDA AVE.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HINTON, JAMES H JR.
1409 KIMBERLY LANE
TARPON SPRINGS, FL 34689 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:

10/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HINTON, JAMES H JR.
Address: 1124 S. FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINTON, JAMES H JR.
Address: 1409 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JAMES H. HINTON JR.

MGR

10/01/2004

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