

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002834

FILED
May 02, 2005
Secretary of State

Entity Name: SURPRISE PRODUCT NETWORK, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE D-204
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE D-204
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

HOFFMAN, STEVEN
4800 N. FEDERAL HIGHWAY, SUITE D-204
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: HOFFMAN, STEVEN
Address: 4800 N. FEDERAL HIGHWAY, SUITE D-204
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: HENDERSON, ROGER
Address: 4800 N. FEDERAL HIGHWAY, SUITE D-204
City-St-Zip: BOCA RATON, FL 33431

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 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: STEVEN HOFFMAN

MGRM

05/02/2005

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