

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034062

FILED
Apr 29, 2005
Secretary of State

Entity Name: LABELS FOR LITERACY PROGRAM DEVELOPMENT & MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

111 NE 1ST STREET
4TH FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

3460 STALLION LANE
WESTON, FL 33331 US

Current Mailing Address:

111 NE 1ST STREET
4TH FLOOR
MIAMI, FL 33132 US

New Mailing Address:

3460 STALLION LANE
WESTON, FL 33331 US

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

Name and Address of Current Registered Agent:

HATIC, HAAS ESQ
100 WEST CYPRESS CREEK ROAD
TRADE CENTRE SOUTH, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: ADAMS, MARC
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, MARC
Address: 1337 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327 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: MARC ADAMS

MGRM

04/29/2005

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