

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034062

FILED
May 25, 2007
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 267021
WESTON, FL 33326 US

New Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 267021
WESTON, FL 33326 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)**
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:

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/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, MARC
Address: P.O. BOX 267021
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LFLPD&MCO,
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM J. KELLY

MGR

05/25/2007

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