2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094044

Entity Name: PALM BEACH PAPERS, LLC

FILED Feb 26, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2130 BETHEL BLVD 115 EAST BOCA RATON ROAD

BOCA RATON, FL 33486 US

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2130 BETHEL BLVD 115 EAST BOCA RATON ROAD BOCA RATON, FL 33486 US 1

BOCA RATON, FL 33432 US

FEI Number: 37-1517126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

() Change () Addition

RIEZINGER, LINDA G 2130 BETHEL BLVD BOCA RATON, FL 33486

MANAGING MEMBERS/MANAGERS:

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

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 Title:
 MGRM () Delete
 Title:

 Name:
 DEMOTT, SHALISE H
 Name:

 Address:
 1989 N CONFERENCE DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIEZINGER, LÍNDA G
 Name:

 Address:
 2130 BETHEL BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHALISE DEMOTT COO 02/26/2006