2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014567

CAPRA, JOHN

495 MARIPOSA DRIVE

VENTURA, CA 93001 US

Name:

Address:

City-St-Zip:

Entity Name: JOHN PAUL PRODUCTS, L.L.C.

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6001 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 6001 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 FEI Number: 51-0568570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOLLEY, SCOTT 6001 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WOOLLEY, SCOTT Name: Name: Address: 6001 PARK OF COMMERCE BLVD. Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DEJORIA, JOHN P Name: Address: 9701 WILSHIRE BLVD. SUITE 1205 Address: City-St-Zip: BEVERLY HILLS, CA 90212 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SCOTT WOOLLEY MGR 01/14/2007