

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066627

FILED
Apr 16, 2007
Secretary of State

Entity Name: SPECIALTY TAPE FACTORY, LLC

Current Principal Place of Business:

730 N.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

730 N.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 86-1170852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEONARDO A
730 N.W. 195TH AVENUE
PEMBROKE PINES, FL 33029 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: MGR () Delete
Name: PEREZ, LEONARDO
Address: 730 N.W. 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: HOLT, DAVID J
Address: 10971 S.W. 42ND PLACE
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: CHRISTIANSEN, ANSON
Address: 8220 S.W. 63RD PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LEONARDO A. PEREZ

MGR

04/16/2007

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