

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015521

Entity Name: COURIERBOARD LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

301 W. ATLANTIC AVE
SUITE 0-8
DELRAY BEACH, FL 33444

Current Mailing Address:

301 W. ATLANTIC AVE
SUITE 0-8
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 W. ATLANTIC AVENUE
SUITE 7-8
DELRAY BEACH, FL 33444 US

New Mailing Address:

301 W. ATLANTIC AVENUE
SUITE 7-8
DELRAY BEACH, FL 33444 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: KANE, CHRIS
Address: 708SE 7TH ST.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: HAYFORD, JUNE
Address: 820 NEWPORT TERRACE
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: KANE, CHRIS
Address: 301 W. ATLANTIC AVENUE SUITE 7-8
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: HAYFORD, JUNE
Address: 820 NEWPORT TERRACE
City-St-Zip: ALPHARETTA, GA 30005

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: JUNE DRAKE HAYFORD

MGRM

04/29/2008

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