

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002449

Entity Name: WONDER WRAPS, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

228 PARKVIEW DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

228 PARKVIEW DR.
VENICE, FL 34293

New Mailing Address:

FEI Number: 26-1663383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, GLORIAD
228 PARKVIEW DR.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KOSS, GLORIA
228 PARKVIEW DR.
VENICE, FL 34293 US

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: GLORIA KOSS

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSS, GLORIDA
Address: 228 PARKVIEW DR.
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: WINTERS, DIANE A
Address: 228 PARKVIEW DR.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSS, GLORIA
Address: 228 PARKVIEW DR.
City-St-Zip: VENICE, FL 34293

Title: MGR (X) Change () Addition
Name: WINTERS, DIANE M
Address: 228 PARKVIEW DR.
City-St-Zip: VENICE, FL 34293

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: GLORIA KOSS

MGR

02/07/2009

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