

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047449

Entity Name: EWRAPZ, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2460 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

431 OYSTER ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 32511
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 27-0258103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. ONGE-CARPENTER, ERIN C
2460 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ST. ONGE-CARPENTER, ERIN C
431 OYSTER ROAD
NORTH PALM BEACH, FL 33408 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: JAMES F. CARPENTER, JR.

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST. ONGE-CARPENTER, ERIN C
Address: 431 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: CARPENTER, JAMES F JR
Address: 431 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: JAMES F. CARPENTER, JR.

VP

04/17/2012

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