

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003151

FILED
Mar 26, 2008
Secretary of State

Entity Name: FUTURE HOME PRODUCTS, LLC

Current Principal Place of Business:

21380 NORTH MIAMI AVE.
MIAMI, FL 33169

New Principal Place of Business:

50989 HWY 27
#9
DAVENPORT, FL 33897

Current Mailing Address:

50989 HWY 27
#9
DAVENPORT, FL 33169

New Mailing Address:

50989 HWY 27
#9
DAVENPORT, FL 33897

FEI Number: 65-1084829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ.
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: SPARKS, IRWIN
Address: 50989 HWY 27, #9
City-St-Zip: DAVENPORT, FL 33879

ADDITIONS/CHANGES:

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

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: IRWIN T. SPARKS

MGR

03/26/2008

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