

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062467

FILED
Apr 20, 2012
Secretary of State

Entity Name: SUPER PRODUCTS INTERNATIONAL LLC

Current Principal Place of Business:

1743 REGATTA DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1743 REGATTA DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PLEDGERCO LLC.
1743 REGATTA DRIVE
FERNANDINA BEACH, FL 32034 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 R. PLEDGER

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLEDGER, JAMES R
Address: 1743 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: YAVIN, EFI
Address: 1743 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: VOLFSON, LEO B
Address: 1743 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 R. PLEDGER

MEMB

04/20/2012

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