

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001716

Entity Name: FUNCTIONAL PRODUCTS, L.L.C.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1179 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1179 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3570467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUEGGENBURG, DIRK
Address: 1179 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DIRK MUEGGENBURG

MR

05/14/2007

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