

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000137

FILED
May 04, 2006
Secretary of State

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

Current Principal Place of Business:

13259 NORTH PROMENADE
STAFFORD, TX 77477 US

New Principal Place of Business:

Current Mailing Address:

13259 NORTH PROMENADE
STAFFORD, TX 77477 US

New Mailing Address:

FEI Number: 75-2594523 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KNEZ, BRIAN J
Address: THREE NEWTON EXECUTIVE PARK STE 304
City-St-Zip: NEWTON, MA 02462 US

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

Title: MGR () Delete
Name: GURWITCH, JANET
Address: 13259 PROMENADE BLVD
City-St-Zip: STAFFORD, TX 77477 US

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

Title: MGR () Delete
Name: MARTIN, DOUGLAS
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201 US

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

Title: MGR () Delete
Name: SMITH, ROBERT A
Address: THREE NEWTON EXECUTIVE PARK STE 304
City-St-Zip: NEWTON LOWER FALLS, MA 02462 US

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

Title: MGR () Delete
Name: TANSKY, BURTON
Address: 1618 MAIN STREET
City-St-Zip: DALLAS, TX 75201 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET GURWITCH

MGR

05/04/2006

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