

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016441

FILED
Apr 29, 2004
Secretary of State

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

Current Principal Place of Business:

26201 RICHMOND ROAD
BEDFORD, OH 44146

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 65-1148385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHER, JOHN
13134 REDON DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 N. LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 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: JAN D. MCCORMICK, VICE PRESIDENT

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSHER, JOHN D
Address: 13134 REDAN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSHER, JOHN D
Address: 144 BEARS CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D. OSHER

MGR

04/29/2004

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