

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000000555

FILED
Jun 12, 2008
Secretary of State**Entity Name:** EZ PRODUCTS OF SOUTH FLORIDA, LLC**Current Principal Place of Business:**450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 34441**New Principal Place of Business:****Current Mailing Address:**450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 34441**New Mailing Address:****FEI Number:** 01-0551978**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLANGELO, JOSEPH
450 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441 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:** MGRM () Delete
Name: COLANGELO, JOSEPH
Address: 450 FAIRWAY DRIVE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** MGRM () Delete
Name: HEATH, WILLIAM P III
Address: 450 FAIRWAY DRIVE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** MGRM (X) Delete
Name: BENHARDT, LAWRENCE G
Address: 450 FAIRWAY DRIVE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** MGRM (X) Delete
Name: MCAULIFFE, THOMAS
Address: 450 FAIRWAY DRIVE, SUITE #105
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JOSEPH COLANGELO

MGRM

06/12/2008

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