2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # L02000014825 1. Entity Name S3 PRODUCTS, LLC Principal Place of Business Mailing Address 1320 13TH TERRACE 1320 13TH TERRACE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. CR2E083 (11/03) City & State 4. FEI Number City & State Applied For 74-3051215 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY, JOHN W III GARY, DYTRYCH & RYAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HWY ONE, STE. 402 N. PALM BEACH FL 33408 City Zip Code 8. 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and like if apphicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE ☐ Delete ☐ Change Addition Addition NAME WALKER, BARRY J NAME U00000015483 STREET ADDRESS 1320 13TH TERRACE STREET ADDRESS 01/28/04-80016-013 50.00 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE VPS ☐ Delete BILE ☐ Change ☐ Addition NAME SHANNER, DAVID NAME STREET ADDRESS 1745 SCHOOLHOUSE RD STREET ADDRESS CITY-ST-ZIP AMBLER PA 19002 CSTY - ST - ZXP TITLE VΡ Delete TITE ☐ Addition ☐ Change NARAE TURNBULL, JOHN NAME STREET ADDRESS STREET ADDRESS 610 HYDE RUN DR CITY-ST: 3P WILMINGTON DE 19808 CITY-ST-ZIP TITLE MGRD TITLE Delete Change Addition NAME LEWELLYN, DAVID L NAME 392 COCONUT CIR STREET ADORESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP MGRD HILE ☐ Delete TELLE Cnappe Addition WALKER, JEFREY NAME NAME 3500 MARIGOLD CT., #2 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY - ST-ZIP CITY-ST-ZIP 3:31E ☐ Delete TITLE ☐ Change Addition IOVICI, NICOLAE MAME NAME 392 BISCAYNE AVE STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this hiling does not qualify 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 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.

BARRY J. WALKER

**FILED** 

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