

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED

Mar 05, 2007 08:00 AM
Secretary of State

DOCUMENT # L02000014825

1. Entity Name

S3 PRODUCTS, LLC



Principal Place of Business

1320 13TH TERRACE
PALM BEACH GARDENS FL 33418

Mailing Address

1320 13TH TERRACE
PALM BEACH GARDENS FL 33418



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/06)

City & State

City & State

4. FEI Number

74-3051215

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARY, JOHN W III
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HWY ONE, STE. 402
N. PALM BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2007

U00000655197
03/13/07-80096-021 50.00

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE P ☐ Delete
NAME WALKER, BARRY J
STREET ADDRESS 1320 13TH TERRACE
CITY- ST- ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE VPS ☐ Delete
NAME SHANNER, DAVID
STREET ADDRESS 1745 SCHOOLHOUSE RD
CITY- ST- ZIP AMBLER PA 19002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE VP ☐ Delete
NAME TURNBULL, JOHN
STREET ADDRESS 610 HYDE RUN DR
CITY- ST- ZIP WILMINGTON DE 19808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE MGRD ☐ Delete
NAME LEWELLYN, DAVID L
STREET ADDRESS 392 COCONUT CIR
CITY- ST- ZIP WESTON FL 33326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE MGRD ☐ Delete
NAME WALKER, JEFREY
STREET ADDRESS 3500 MARIGOLD CT., #2
CITY- ST- ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE MGRD ☐ Delete
NAME IOVICI, NICOLAE
STREET ADDRESS 392 BISCAYNE AVE
CITY- ST- ZIP KEY BISCAYNE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Barry J. Walker (BARRY J. WALKER) 3 March 07 561-626-6632