2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017528

Entity Name: FANZY PRODUCTS LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10679 CYPRESS BEND DR 18060 LEGRAND AVE

BOCA RATON, FL 33498 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

PO BOX 380565 PO BOX 811481

BOCA RATON, FL 334811481 PORT CHARLOTTE, FL 339380565

FEI Number: 20-1068323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASKOT, RUSSELL A JASKOT, RUSSELL A 10679 CÝPRESS BEND DR 18060 LÉGRAND AVE

BOCA RATON, FL 33498 PORT CHARLOTTE, FL 33948 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: 01/31/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

JASKOT, ROGER D Name: Address: 186 MEADOWVIEW LANE City-St-Zip: WARRENTON, VA 20186

Title: MGRM

Name: JASKOT, RANDALL L Address: 542 W 34190 HIDDENVALLEY City-St-Zip: DOUSMAN, WI 53118

Title: MGRM

JASKOT, RUSSELL A Name: Address: 18060 LEGRAND AVE City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby 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 Statues.

SIGNATURE: /RUSSELL A JASKOT/ CMO 01/31/2011