

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019846

Entity Name: ALASKA SUN PRODUCTS, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

2640 WHITE SANDS DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21193
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 35-2208042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO & COOPER, P.A.
100 WALLACE AVENUE, SUITE 240
SARASOTA, FL 34237 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/MEMBERS:

Title: MGR () Delete
Name: HAVELKA, CHARLES J
Address: 2640 WHITE SANDS DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: GREENE, MELANIE J
Address: 2141 DESOTO ROAD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

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 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: CHARLES J. HAVELKA

MGR

01/31/2005

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