

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031718

FILED  
May 14, 2010  
Secretary of State

**Entity Name:** POUND RIDGE PRODUCTS, LLC

**Current Principal Place of Business:**

900 LINTON BLVD  
SUITE 200  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

5255 N.FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33487

**Current Mailing Address:**

PO BOX 3858  
LANTANA, FL 33465

**New Mailing Address:**

5255 N.FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33487

FEI Number: 65-1203962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

KRAMER GREEN ZUCKERMAN GREEN & BUCHSBAUM  
4000 HOLLYWOOD BLVD  
SUITE 485  
HOLLYWOOD, FL 33021 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB  
Name: BENJAMIN, JOANNE  
Address: 5255 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: JOANNE BENJAMIN

MEMB

05/14/2010

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