

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031906

Entity Name: TOTO PRODUCTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15715 SW 49TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

483 PELICAN WAY
DEL RAY BEACH, FL 33483 US

Current Mailing Address:

15715 SW 49TH COURT
MIRAMAR, FL 33027 US

New Mailing Address:

9511 GERARDIA LANE
PROSPECT, KY 40059 US

FEI Number: 20-0171836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, LISA B
15715 SW 49TH COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CARVAJAL, LISA B
483 PELICAN WAY
DEL RAY BEACH, FL 33483 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: LISA CARVAJAL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVAJAL, LISA B
Address: 15715 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVAJAL, LISA B
Address: 483 PELICAN WAY
City-St-Zip: DEL RAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LISA CARVAJAL

MGRM

04/30/2008

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