

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034428

FILED
Feb 24, 2004
Secretary of State

Entity Name: THUNDERHAWK PRODUCTS LLC

Current Principal Place of Business:

4800 N. FEDERAL HWY
#307-B ATN PERLSTEIN
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HWY
#307-B ATN PERLSTEIN
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0217320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL
4800 N. FEDERAL HWY
SUITE 307-B
BOCA RATON, FL 33431 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: RUSSELL, JOHN
Address: C/O ILC 4800 N. FEDERAL HWY #307-B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: JOHN RUSSELL MGR 02/24/2004

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