

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034777

FILED
Apr 03, 2009
Secretary of State

Entity Name: ACTICARB TAILORED PRODUCTS, LLC

Current Principal Place of Business:

551 NORTH US HIGHWAY 41
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

PO BOX 11728
POINTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 1728
PONTE VEDRA BEACH, FL 32004

FEI Number: 57-1186338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATWHAW, P.A.
3010 SOUTH THIRD ST.
JACKSONVILLE BECH, FL 32250 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/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, J. ROBERT
Address: 551 N US HWY 41
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, J. ROBERT
Address: P.O. BOX 1728
City-St-Zip: PONTE VEDRA, FL 32004

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: J. ROBERT ROGERS

MGRM

04/03/2009

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