

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000011015

FILED
Mar 30, 2010
Secretary of State

Entity Name: PREMIUM ABSORBENT DISPOSABLES, LLC

Current Principal Place of Business:

510 INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3551 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

510 INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0858041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST, STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRETTER, CARLO
510 EAST INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 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: CARLO GRETTER

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRETTER, CARLO
Address: 510 EAST INDUSTRIAL AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: GRETTER, FRANCO
Address: 510 EAST INDUSTRIAL AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARLO GRETTER

MGRM

03/30/2010

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