2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L04000059910 Mar 06, 2007 08:00 AM Secretary of State 1. Entity Name PALM BEACH HEALTH PRODUCTS LLC Principal Place of Business Mailing Address 300 S. POINT DR., #2302 MIAMI BEACH FL 33139 300 S. POINT DR., #2302 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-1510158 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAEGER, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 300 S. POINT DR., #2302 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition NAME U00000657357 JAEGER, WILLIAM N NAME 03/14/07-80064-017 50.00 STREET ADDRESS STREET ADDRESS 300 S. POINT DR., #2302 CITY - ST-ZIP MIAMI BEACH FL 33139 C17Y-S1-21P THE ☐ Defete MILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P THE Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11. It hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and the my signature shall have the same logal effect as if made under eath; that I am a managing member or manager of the limited liability company or the received or trustee impowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #