

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071406

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUE STAR PRODUCTS, LLC

Current Principal Place of Business:

1230 HEMINGWAY DRIVE
FT. MYERS, FL 33912

New Principal Place of Business:

10090 INTERCOM DRIVE
UNIT B-4
FT. MYERS, FL 33913

Current Mailing Address:

1230 HEMINGWAY DRIVE
FT. MYERS, FL 33912

New Mailing Address:

10090 INTERCOM DRIVE
UNIT B-4
FT. MYERS, FL 33913

FEI Number: 72-1587627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, ROBERT V ESQ.
C/O TAYLOR, STEWART, HOUSTON & DUSS, P.A.
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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: MGR () Delete
Name: ROTH, RAYMOND
Address: 1230 HEMINGWAY DR
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTH, RAYMOND
Address: 10090 INTERCOM DRIVE, UNIT B-4
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Change (X) Addition
Name: BUONOMO, RAYMOND
Address: 450 CLARK DRIVE, SUITE 2
City-St-Zip: BUDD LAKE, NJ 07828

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: RAYMOND ROTH

MGR

04/29/2009

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