

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: BLUE STAR PRODUCTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ROTH, RAYMOND
Address: 10090 INTERCOM DRIVE, UNIT B-4
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: BUONOMO, RAYMOND
Address: 105 W. DEWEY AVE, BLDG D, SUITE 410
City-St-Zip: WHARTON, NJ 07885

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: RAYMOND BUONOMO

MGR

02/23/2011

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