

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088617

FILED
Apr 14, 2009
Secretary of State

Entity Name: PRODUCT LLC

Current Principal Place of Business:

3 RIVER DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

633 N. HWY ALT A1A
UNIT D
JUPITER, FL 33477

Current Mailing Address:

3 RIVER DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 16-1735836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOANNA R
3 RIVER DRIVE
TEQUESTA, FL 33469 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: PRES () Delete
Name: SCHMIDT, JOANNA R
Address: 3 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: SCHMIDT, BRADFORD C
Address: 3 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JOANNA R SCHMIDT

PRES

04/14/2009

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