

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088617

FILED
Apr 20, 2012
Secretary of State

Entity Name: PRODUCT LLC

Current Principal Place of Business:

3 RIVER DR
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

3 RIVER DR
TEQUESTA, FL 33469 US

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:

SCHMIDT, JOANNA R
8970 OLDHAM WAY
C/O JAGODA
WEST PALM BEACH, FL 33412 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: JOANNA SCHMIDT

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: CEO
Name: SCHMIDT, BRADFORD C
Address: 3 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: BRADFORD SCHMIDT

CEO

04/20/2012

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