

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089653

Entity Name: RETAINE PRODUCTS LLC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

224 DATURA ST SUITE 510  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

2805 VERONIA DR  
SUITE 204  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

224 DATURA ST SUITE 510  
WEST PALM BEACH, FL 33401

## New Mailing Address:

2805 VERONIA DR  
SUITE 204  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2005663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: MGRM ( ) Delete  
Name: OWENS, JOSEPH  
Address: 4 GRAND BAY CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OWENS, JOSEPH T  
Address: 2805 VERONIA DR SUITE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Change (X) Addition  
Name: GOULD, BERT P  
Address: 2805 VERONIA DR SUITE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Change (X) Addition  
Name: SHAPIRO, STEVEN D  
Address: 2805 VERONIA DR SUITE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Change (X) Addition  
Name: BORENSTEIN, MICHAEL T  
Address: 2805 VERONIA DR SUITE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH T OWENS

MGRM

04/21/2006

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