2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014264

Entity Name: WESTON CONSUMER PRODUCTS, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 GLADES CIRCLE 790 TULIP CIRCLE SUITE 123 WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2800 GLADES CIRCLE PO BOX 266917 SUITE 123 WESTON, FL 33326 WESTON, FL 33327

FEI Number: 20-2313261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART M. SLUTSKY, P.A. 2500 WESTON ROAD, SUITE 404 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WESTON CONSUMER PROD, UCTS, INC. Name: WESTON CONSUMER PROD, UCTS, INC.

Address: 2800 GLADES CIRCLE, SUITE 123 Address: 790 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327

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: LOUIS RILEY PRES 04/27/2007