

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047805

FILED
Jul 15, 2006
Secretary of State

Entity Name: ADVANCE RUBBER PRODUCTS, LLC

Current Principal Place of Business:

522 HUNT CLUB BLVD., #101
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD., #101
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-3018552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCFARLAND, WALLACE L
2505 CANTER CLUB TRAIL
APOPKA, FL 32712 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:

Title: MGRM () Delete
Name: MCFARLAND, LEAH N
Address: 2505 CANTER CLUB TRAIL
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: STEELE, GAIL
Address: P.O. BOX 571
City-St-Zip: SHARPES, FL 32959

Title: MGRM () Delete
Name: MCFARLAND, WALLACE L JR
Address: 2505 CANTER CLUB TRAIL
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: STEELE, ROBERT A SR.
Address: 6087 ALBANENE AVE.
City-St-Zip: COCOA, FL 32927

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCFARLAND, LEAH N CEO
Address: 506 HEATHER BRITE CIR
City-St-Zip: APOPKA, FL 32712

Title: MGRM (X) Change () Addition
Name: STEELE, GAIL VP
Address: P.O. BOX 571
City-St-Zip: SHARPES, FL 32959

Title: MGRM (X) Change () Addition
Name: MCFARLAND, WALLACE L CFO
Address: 506 HEATHER BRITE CIR
City-St-Zip: APOPKA, FL 32712

Title: MGRM (X) Change () Addition
Name: STEELE, ROBERT A CTO
Address: 6087 ALBANENE AVE.
City-St-Zip: COCOA, FL 32927 US

Title: MGRM () Change (X) Addition
Name: DARA, EPSTEIN COO
Address: 506 HEATHER BRITE CIR
City-St-Zip: APOPKA, FL 32712 US

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: WALLACE MCFARLAND

CFO

07/15/2006

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