

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047805

FILED
Feb 08, 2007
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 ()

Name and Address of Current Registered Agent:

MCFARLAND, WALLACE L
2505 CANTER CLUB TRAIL
APOPKA, FL 32712 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: MCFARLAND, LEAH N CEO
Address: 506 HEATHER BRITE CIR
City-St-Zip: APOPKA, FL 32712

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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 L MCFARLAND

CFO

02/08/2007

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