

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070308

Entity Name: NFE PRODUCTS LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

11023 MILL CREEK WAY, UNIT 703
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11023 MILL CREEK WAY, UNIT 703
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-3311769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDORE, KATHLEEN
11023 MILL CREEK WAY, UNIT 703
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

MEDORE, KATHLEEN M
11023 MILL CREEK WAY, UNIT 703
FT. MYERS, FL 33913 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: KATHLEEN M MEDORE

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDORE, KATHLEEN
Address: 11023 MILL CREEK WAY, UNIT 703
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM () Delete
Name: MEDORE, JOLEEN A
Address: 11023 MILL CREEK WAY, UNIT 703
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM () Delete
Name: MEDORE, VICTOR J
Address: 11023 MILL CREEK WAY, UNIT 703
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDORE, KATHLEEN M
Address: 11023 MILL CREEK WAY, UNIT 703
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM (X) Change () Addition
Name: MEDORE, JOLEEN A
Address: 6739 EAST DOUGLAS PARK DRIVE
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGRM (X) Change () Addition
Name: MEDORE, VICTOR J
Address: 101 HOPE ROAD
City-St-Zip: BLAIRSTOWN, NJ 07825

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: KATHLEEN M MEDORE

PRES

01/06/2008

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