

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000072884

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** PRODUCTS UNLIMITED, LLC

**Current Principal Place of Business:**

2961 WESTBROOK  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

2961 WESTBROOK  
WESTON, FL 33332

**New Mailing Address:**

**FEI Number:** 20-3224700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALLE, APRIL I  
3101 N. FEDERAL HIGHWAY  
SUITE 401  
FORT LAUDERDALE, FL 33306 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: MGR  
Name: THALER, ARNOLD  
Address: 2961 WESTBROOK  
City-St-Zip: WESTON, FL 33332

I hereby 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: ARNOLD THALER

MGR

01/24/2011

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