2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123591

Entity Name: NEXT GENERATION HOME PRODUCTS, L.L.C.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business:

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA

ONE TAMPA CITY CENTER, SUITE 2600

TAMPA, FL 33602

Current Mailing Address:

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA ONE TAMPA CITY CENTER, SUITE 2600

TAMPA, FL 33602 US

FEI Number: 20-4045965

FEI Number Applied For ()

FEI Number Not Applicable ()

TAMPA, FL 33602

TAMPA, FL 33602

New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR. ESQ C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA ONE TAMPA CITY CENTER, SUITE 2600

TAMPA, FL 33602 US

Name and Address of New Registered Agent:

US

SCHIFINO, WILLIAM J JR. ESQ C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA ONE TAMPA CITY CENTER, SUITE 3200

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA

TAMPA, FL 33602 US

New Principal Place of Business:

ONE TAMPA CITY CENTER, SUITE 3200

ONE TAMPA CITY CENTER, SUITE 3200

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

02/12/2008 Date

() Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete

GONZALEZ, RAY Name:

Address: 533 SOUTH HOWARD AVE., UNIT 8-26 City-St-Zip: TAMPA, FL 33606 US

Title: Name:

ADDITIONS/CHANGES:

Address:

City-St-Zip:

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: RAY GONZALEZ 02/12/2008