

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123591

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-4045965

FEI Number Applied For ()

FEI Number Not Applicable ()

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 3200
TAMPA, FL 33602 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: CEO () Delete
Name: GONZALEZ, RAY
Address: 533 SOUTH HOWARD AVE., UNIT 8-26
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GONZALEZ, RAY
Address: 600 S. MAGNOLIA AVE, SUITE 275
City-St-Zip: TAMPA, FL 33606 US

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

CEO

03/23/2009

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