2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016358

FILED
Apr 27, 2009
Secretary of State

Entity Name: SELECTIVE PRODUCTS & SERVICES, LLC

Current Principal Place of Business:

4218 HIGHWAY AVE.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

830-13 A1A NORTH
SUITE 129
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

4218 HIGHWAY AVE.
JACKSONVILLE, FL 32254 US

New Mailing Address:

830-13 A1A NORTH
SUITE 129
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 74-3167718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STUTSMAN & THAMES, P.A.
121 WEST FORSYTH STREET
SUITE 600
JACKSONVILLE, FLORIDA, FL 32202 US 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 ( ) Delete
Name: PHILLIPS, GARY C
Address: 4218 HIGHWAY AVE.
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR ( ) Delete
Name: REILLY, JACK
Address: 4218 HIGHWAY AVE.
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR ( ) Delete
Name: PHILLIPS, KEVIN
Address: 4218 HIGHWAY AVE.
City-St-Zip: JACKSONVILLE, FL 32254 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PHILLIPS, GARY C
Address: 830-13 A1A NORTH, SUITE 129
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change ( ) Addition
Name: REILLY, JACK
Address: 830-13 A1A NORTH, SUITE 129
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change ( ) Addition
Name: PHILLIPS, KEVIN
Address: 830-13 A1A NORTH, SUITE 129
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: GARY C. PHILLIPS MGR 04/27/2009

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