2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059922

Entity Name: PRIMO PRODUCTS, LLC

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 BAYFRONT DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3665 BONITA BEACH ROAD SUITE 3 BONITA SPRINGS, FL 34134

FEI Number: 20-5055375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD SUITE 3 BONITA BEACH, FL 34134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JANSEN, RUDOLF
 Name:

 Address:
 225 BAYFRONT DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUDOLF JANSEN MGRM 02/15/2007