

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065551

FILED
Jul 06, 2007
Secretary of State

Entity Name: FLORIDA LEISURE PRODUCTS, L.L.C.

Current Principal Place of Business:

10806 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

4 STATION LOOP
BLUFTON, SC 29910 US

Current Mailing Address:

10806 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

4 STATION LOOP
BLUFTON, SC 29910 US

FEI Number: 20-8344565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, ROBERT M
10806 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COHEN, ROBERT M
2637 E ATLANTIC BOULEVARD
161
POMPANO BEACH, FL 33062 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: ROBERT COHEN

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: COHEN, ROBERT M
Address: 4 STATION LOOP
City-St-Zip: BLUFTON, SC 29910 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: ROBERT COHEN

MR

07/06/2007

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