2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111903

Entity Name: A & B PRODUCTS, LLC

FILED Apr 10, 2007 Secretary of State

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

168 BELLEZZA TERRACE

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

168 BELLEZZA TERRACE 11420 US HWY ONE STE 147 US

ROYAL PALM BEACH, FL 33411 NORTH PALM BEACH, FL 33408 US

FEI Number: 20-5908691 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:

ALLAIN, ROGER 168 BELLEZZA TERRACE ROYAL PALM BEACH, FL 33411 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:

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

ALLAIN, ROGER Name: Name: Address: 168 BELLEZZA TERRACE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip:

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

Name: BARBIC, LINDA R Name: Address: 168 BELLEZZA TERRACE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US 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: ROGER ALLAIN **MGRM** 04/10/2007