


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000111903

1. Entity Name
A & B PRODUCTS, LLC



Principal Place of Business 168 BELLEZZA TERRACE ROYAL PALM BEACH, FL 33411 US	Mailing Address 11420 US HWY ONE STE 147 NORTH PALM BEACH, FL 33408 US
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DO NOT WRITE IN THIS SPACE



04122008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5908691	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000901359
 04/29/08-80065-021 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALLAIN, ROGER 168 BELLEZZA TERRACE ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARBIC, LINDA R 168 BELLEZZA TERRACE ROYAL PALM BEACH, FL 33411
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 **4-12-08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #