2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029465

Entity Name: PRODUCT PARTNERS ILLC

FILED May 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7100 HIBISCUS AVENUE SOUTH ST PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 7100 HIBISCUS AVENUE SOUTH ST PETERSBURG, FL 33707 FEI Number: 20-8695118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: PETRUCELLI, AMY 7100 HIBISCÚS AVE S SAINT PETERSBURG, FL 33707 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 () Delete Title: () Change () Addition

Name: PETRUCELLI, AMY Name:

Address: 13555 AUTOMOBILE BOULEVARD Address: City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip:

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: AMY PETRUCELLI MGRM 05/11/2009