

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032307

Entity Name: REG PRODUCTS, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

14588 BIG BRUSH LANE  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

830-13 A1A N. SUITEE 343  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

14588 BIG BRUSH LANE  
JACKSONVILLE, FL 32258

## New Mailing Address:

830-13 A1A N. SUITEE 343  
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8724659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES LLC  
ONE INDEPENDENT DRIVE STE 1200  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: LUEBKER, GARRET  
Address: 830-13 A1A N. SUITEE 343  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR ( ) Change (X) Addition  
Name: OLINGER, ROB  
Address: 830-13 A1A N. SUITEE 343  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR ( ) Change (X) Addition  
Name: KILLGO, ERIC  
Address: 830-13 A1A N. SUITEE 343  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR ( ) Change (X) Addition  
Name: KANE, ROBIN  
Address: 830-13 A1A N. SUITEE 343  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GARRET LUEBKER

MGR

04/30/2008

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