

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032307

Entity Name: REG PRODUCTS, LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

830-13 A1A N. SUITE 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
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARRETT LUEBKER

MGR

05/14/2008

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