

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032307

Entity Name: REG PRODUCTS, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

830-13 A1A NORTH
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:

DETACHMENT 3 HOLDINGS
830-13 A1A NORTH
SUITE 343
PONTE VEDRA BEACH, FL 32083 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: GARRETT LUEBKER

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

MGM

02/25/2009

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