

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098571

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** EXCLUSIVE PRODUCT ENDORSEMENT LLC

**Current Principal Place of Business:**

13310 ST TROPEZ CIRCLE  
WEST PALM BEACH, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

13310 ST TROPEZ CIRCLE  
WEST PALM BEACH, FL 33410

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEAL, MARGUERITE A  
13310 ST TROPEZ CIRCLE  
WEST PALM BEACH, FL 33410      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:                      MGRM                      ( ) Delete  
Name:                      FISHER, WANDA  
Address:                      13310 ST TROPEZ CIRCLE  
City-St-Zip:                      WEST PALM BEACH, FL 33410

Title:                      MGR                      ( ) Delete  
Name:                      DEAL, MARGUERITE A  
Address:                      13310 ST TROPEZ CIRCLE  
City-St-Zip:                      WEST PALM BEACH, FL 33410

**ADDITIONS/CHANGES:**

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

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

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: MARGUERITE A DEAL                      MGR                      04/30/2009

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