

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111834

FILED
Jan 17, 2008
Secretary of State

Entity Name: MISSION PRODUCTS HOLDINGS, LLC

Current Principal Place of Business:

1808 SE 7TH ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1808 SE 7TH ST
FT. LAUDERDALE, FL 33316

New Mailing Address:

C/O RAYMOND SOZZI, JR.
PO BOX 460716
FT. LAUDERDALE, FL 33346

FEI Number: 26-1360918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZZI, RAYMOND V JR
1808 SE 7TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SOZZI, RAYMOND V JR
1808 SE 7TH ST.
FT. LAUDERDALE, FL 33316 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: _____

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RVS VENTURES, INC.,
Address: 1808 SE 7TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RAYMOND V. SOZZI, JR.

MGRM

01/17/2008

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