2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034979

Entity Name: PRODUCT ANGEL LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1544 ISLAND WAY

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1544 ISLAND WAY

WESTON, FL 33326 US

FEI Number: 26-2341314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KLISTON, TODD W 8211 W BROWARD BLVD STE 375 PLANTATION, FL 33324 US BOB FRIEDOPFER & ASSOCIATES, INC. 1544 ISLAND WAY WESTON, FL 33326 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: BOB FRIEDOPFER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDOPFER, ROBERT Address: 1544 ISLAND WAY City-St-Zip: WESTON, FL 33326 US

I hereby 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 Statues.

SIGNATURE: ROBERT FRIEDOPFER MGR 05/01/2010