

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: FLU AND COLD DEFENSE LLC

Current Principal Place of Business:

3939 N.E. 5TH AVE.
A102
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3939 N.E. 5TH AVE.
A102
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2832635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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
Name: WHIDDEN, TODD
Address: 3939 N.E. 5TH AVE., APT. A102
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: WHIDDEN, JAMES
Address: 3939 N.E. 5TH AVE., APT. A102
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: TODD WHIDDEN

MGR.

01/08/2010

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