

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000053750

FILED
Apr 27, 2011
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 (X)**

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

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

04/27/2011

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