# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 13, 2009**
**Secretary of State**

DOCUMENT# L08000078021

**Entity Name:** NEW PRODUCTS SOLUTION, LLC

**Current Principal Place of Business:**

4137 BAY BEACH LANE, SUITE 583
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

4137 BAY BEACH LANE, SUITE 583
FORT MYERS BEACH, FL 33931

**New Mailing Address:**

**FEI Number: 30-0506720** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

LANG, DAVID
4137 BAY BEACH LANE, SUITE 583
FORT MYERS BEACH, FL 33931 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: | LANG, DAVID | |
| Address: | 4137 BAY BEACH LANE, SUITE 583 | |
| City-St-Zip: | FORT MYERS BEACH, FL 33931 | |
| Title: | MGRM | ( ) Delete |
| Name: | BOLDAK, DAVID | |
| Address: | 10318 SANDY HOLLOW LANE | |
| City-St-Zip: | BONITA SPRINGS, FL 34135 | |
| Title: | MGRM | ( ) Delete |
| Name: | BOLDAK, PATRICIA L | |
| Address: | 10318 SANDY HOLLOW LANE | |
| City-St-Zip: | BONITA SPRINGS, FL 34135 | |
| Title: | MGRM | ( ) Delete |
| Name: | LANG, DIANNE | |
| Address: | 4137 BAY BEACH LANE, SUITE 583 | |
| City-St-Zip: | FORT MYERS BEACH, FL 33931 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: DAVID LANG PRES 03/13/2009

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