

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078021

FILED
Feb 24, 2010
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 30-0506720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LANG, DAVID
4137 BAY BEACH LANE
SUITE 583
FORT MYERS BEACH, FL 33931 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: DAVID LANG

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANG, DAVID
Address: 4137 BAY BEACH LANE, SUITE 583
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: BOLDAK, DAVID
Address: 10318 SANDY HOLLOW LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: BOLDAK, PATRICIA L
Address: 10318 SANDY HOLLOW LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: LANG, DIANNE
Address: 4137 BAY BEACH LANE, SUITE 583
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DAVID LANG

PRES

02/24/2010

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