

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078021

FILED  
Feb 16, 2011  
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 US

## 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 US

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  
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

02/16/2011

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