

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078021

FILED
Feb 14, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

02/14/2012

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