

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094105

Entity Name: FLEXIBLE PRODUCT SUPPLY LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

109 SHADELAND CT.
MURFREESBORO, TN 37129

New Principal Place of Business:

243 RUTLAND BLVD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

109 SHADELAND CT.
MURFREESBORO, TN 37129

New Mailing Address:

FEI Number: 26-3545156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MELISSA
243 RUTLAND BLVD.
WEST PALM BEACH, FL 33405 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: JONES, MELISSA
Address: 243 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: JONES, CRAIG R
Address: 243 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: HEASLEY, REGINA K
Address: 109 SHADELAND CT
City-St-Zip: MURFREESBORO, TN 37129

Title: MGR () Delete
Name: HEASLEY, AARON D
Address: 109 SHADELAND CT
City-St-Zip: MURFREESBORO, TN 37129

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: AARON DEAN HEASLEY

MGR

03/23/2009

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