

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049329

FILED
Apr 29, 2012
Secretary of State

Entity Name: LARSON PRODUCT DEVELOPMENT, LLC

Current Principal Place of Business:

850 S. TAMiami TRAIL, APT. 727
SARASOTA, FL 34236 US

New Principal Place of Business:

850 S. TAMiami TRAIL
APT. 727
SARASOTA, FL 34236 US

Current Mailing Address:

850 S. TAMiami TRAIL, APT. 727
SARASOTA, FL 34236 US

New Mailing Address:

850 S. TAMiami TRAIL
APT. 727
SARASOTA, FL 34236 US

FEI Number: 27-0227114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, FREDERICK C
2557 WATERVIEW CT
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LARSON, FREDERICK C
850 S. TAMiami TRAIL
APT. 727
SARASOTA, FL 34236 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, FREDERICK C
Address: 850 S. TAMiami TRAIL, APT. 727
City-St-Zip: SARASOTA, FL 34236

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: FREDERICK C. LARSON

MGRM

04/29/2012

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