## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051555

Entity Name: ETERNITY PRODUCTS, LIMITED LIABILITY COMPANY

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

804 EAST ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

804 EAST ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-0256040 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, KRISZTINA 425 WEST HAZEL STREET ORLANDO, FL 32701 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, KRISZTINA

Address: 425 WEST HAZEL STREET City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM

 Name:
 BRITO, ARISTIDES M

 Address:
 425 WEST HAZEL STREET

 City-St-Zip:
 ORLANDO, FL 32804 US

Title: MGRM

Name: WARD, RONALD B

Address: 804 EAST ALTAMONTE DRIVE City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 Statues.

SIGNATURE: KRISZTINA HALL MGRM 04/27/2010