2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074221

Entity Name: PX2 PRODUCTS, LLC

FILED Feb 16, 2010 Secretary of State

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

235 APOLLO BEACH BLVD #409 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

235 APOLLO BEACH BLVD #409 APOLLO BEACH, FL 33572

FEI Number: 27-0739799 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:

YOUNG, EDWARD L JR 3908 SANTEE WAY VALRICO, FL 33596 U

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: PASS, DWAYNE A

Address: 235 APOLLO BEACH BLVD, #409 City-St-Zip: APOLLO BEACH, FL 33572

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: DWAYNE A. PASS, MGRM MGRM 02/16/2010