

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075776

Entity Name: JUSTICE PRODUCTS, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

961687 GATEWAY BLVD
201-I
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

960185 GATEWAY BLVD
SUITE 108
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 2800
YULEE, FL 32041

New Mailing Address:

FEI Number: 27-1202846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD
201-I
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

JUSTICE, JOHN W III
960185 GATEWAY BLVD
SUITE 108
FERNANDINA BEACH, FL 32034 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: JOHN W JUSTICE III

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUSTICE, JOHN W III
Address: P.O. BOX 16869
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGRM
Name: JUSTICE, DONNA
Address: P.O. BOX 16869
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGRM
Name: JUSTICE, JOHN W IV
Address: P.O. BOX 16869
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGRM
Name: JUSTICE, SAMFORD W
Address: P.O. BOX 16869
City-St-Zip: FERNANDINA BEACH, FL 32035

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: JOHN W JUSTICE III

MGR

03/25/2010

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