

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093874

FILED
Apr 02, 2012
Secretary of State

Entity Name: ABSOLUTE PRODUCTS, LLC

Current Principal Place of Business:

14402 MARINA SAN PABLO PLACE
UNIT 306
JACKSONVILLE, FL 32224

New Principal Place of Business:

1718 COCONUT DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

14402 MARINA SAN PABLO PLACE
UNIT 306
JACKSONVILLE, FL 32224

New Mailing Address:

1718 COCONUT DRIVE
FORT PIERCE, FL 34949

FEI Number: 27-1025449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNICSEK FRASER HASTINGS WHITE & SHAFFER
4230 PABLO PROFESSIONAL CT.
SUITE 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

REZNICSEK FRASER WHITE & SHAFFER
4230 PABLO PROFESSIONAL CT.
SUITE 200
JACKSONVILLE, FL 32224 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: THOMAS J. FRASER, JR.

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACEWAN, SUZANNE
Address: 1718 COCONUT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: SUZANNE MACEWAN

MGR

04/02/2012

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