2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121950

Entity Name: R & R PRODUCTS, LLC

FILED Mar 05, 2010 Secretary of State

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

13575 58TH STREET NORTH SUITE 136 14004 ROOSEVELT BOULEVARD CLEARWATER, FL 337603746

SUITE 601H CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

13575 58TH STREET NORTH SUITE 136 14004 ROOSEVELT BOULEVARD CLEARWATER, FL 337603746 SUITE 601H

CLEARWATER, FL 33762

FEI Number: 27-1544326 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:

TK REGISTERED AGENT, INC. EXPORT ACTION, LLC 14004 ROOSEVELT BOULEVARD 101 E. KENNEDY BLVD. **SUITE 2700** SUITE 601H TAMPA, FL 33602 US FLORIDA, FL 33762 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.

03/05/2010 SIGNATURE: JOHN STERLICCHI

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

WRIGHT, DAVID M MR

Address: 14004 ROOSEVELT BOULEVARD, SUITE 601H

City-St-Zip: CLEARWATER, FL 33762

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.

03/05/2010 SIGNATURE: DAVID WRIGHT