

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122523

Entity Name: FIREFLY PRODUCTS, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4355 ELLIOT AVE.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

4355 ELLIOT AVE.
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 61-1581114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTHER, EUGENE
4355 ELLIOT AVE.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: WALTHER, EUGENE
Address: 4355 ELLIOT AVE.
City-St-Zip: TITUSVILLE, FL 32780 US

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: EUGENE C WALTHER

MGRM

01/24/2012

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