2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019669

Entity Name: SUNFISH PRODUCTS, LLC

FILED Apr 20, 2011 Secretary of State

Date

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

125 VIERA DRIVE

PALM BEACH GARDENS, FL FLORIDA US

Current Mailing Address: New Mailing Address:

125 VIERA DRIVE

PALM BEACH GARDENS, FL FLORIDA US

FEI Number: 27-1980425 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAPLAN, ROBERT Address: 125 VIERA DRIVE

City-St-Zip: PALM BEACH GARDENS, FL FLORIDA 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 Statues.

SIGNATURE: ROBERT KAPLAN PRES 04/20/2011