

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047652

FILED
Feb 23, 2012
Secretary of State

Entity Name: HEALTH PRODUCTS HOLDINGS, LLC

Current Principal Place of Business:

4336 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4336 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 45-1864575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, DON JR.
4336 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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: GLISSON, DON JR
Address: 4451 CATHEYS CLUB LANE
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID ZAVARELLA

VP

02/23/2012

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