

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000051339

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** DAVISON PRODUCT GROUP, LLC

**Current Principal Place of Business:**

1515 INTERNATIONAL PARKWAY, SUITE 2019  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1515 INTERNATIONAL PARKWAY, SUITE 2019  
HEATHROW, FL 32746

**New Mailing Address:**

**FEI Number:** 45-2405487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVISON, GEORGE W IV  
25721 PINEHURST STREET  
SORRENTO, FL 32776 US

**Name and Address of New Registered Agent:**

DAVISON, GEORGE W IV  
1515 INTERNATIONAL PARKWAY, SUITE 2019  
HEATHROW, FL 32746 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: GEORGE DAVISON

04/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAVISON, GEORGE W IV  
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2019  
City-St-Zip: HEATHROW, FL 32746

Title: MGR  
Name: WINER, KRISTIN  
Address: 30 WILDWOOD DRIVE  
City-St-Zip: ESSEX JUNCTION, VT 05452

Title: MGR  
Name: JONES, GORDON  
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2019  
City-St-Zip: HEATHROW, FL 32746

Title: MGR  
Name: ROSS, MICHAEL  
Address: 1624 PARK AVENUE WEST  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGR  
Name: HARRIS, DOROTHY  
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2019  
City-St-Zip: HEATHROW, FL 32746

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: KRISTIN WINER

CFO

04/03/2012

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