

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003872

FILED
Mar 07, 2004
Secretary of State

Entity Name: FAMILY PRODUCTS HOLDINGS, LLC

Current Principal Place of Business:

6020 NW 68TH MANOR
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6020 NW 68TH MANOR
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-0977391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESNER, TRACEY
500 JIM MORAN BOULEVARD
DEERFIELD BEACH, FL 33442 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/MEMBERS:

Title: MGRM () Delete
Name: BARRETT, SCOTT
Address: 6020 NW 68TH MANOR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT BARRETT

MGRM

03/07/2004

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