

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001524

FILED
Feb 05, 2011
Secretary of State

Entity Name: ONE STOP PRODUCTS LLC.

Current Principal Place of Business:

5347 KENSINGTON ST.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5347 KENSINGTON ST.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-1396476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTMA, BRYAN
5347 KENSINGTON ST.
SARASOTA, FL 34232 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: POSTMA, BRYON
Address: 5347 KENSINGTON ST.
City-St-Zip: SARASOTA, FL 34232

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: BRYON POSTMA

MGRM

02/05/2011

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