

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001571

Entity Name: FELCO PRODUCTS LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

19630 MARINO LAKES CIRCLE #2704
MIROMAR LAKES, FL 33913

New Principal Place of Business:

Current Mailing Address:

19630 MARINO LAKES CIRCLE #2704
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 20-0104412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONIMO, JOSEPH
19630 MARINO LAKES CIRCLE #2704
MIROMAR LAKES, FL 33913 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: GERONIMO, JOSEPH
Address: 19630 MARINO LAKES CIRCLE #2704
City-St-Zip: MIROMAR LAKES, FL 33913

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: JOSEPH GERONIMO

MGRM

03/22/2012

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