2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101677

Entity Name: CP BRANDS, LLC

Current Principal Place of Business:

13505 ICOT BLVD. SUITE 211 CLEARWATER, FL 33760 FILED
May 01, 2013
Secretary of State
CC5373949898

Current Mailing Address:

600 GREENGLEN LANE PALM HARBOR, FL 34684 US

FEI Number: 45-3230899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURRIER, EDWARD A 600 GREENGLEN LANE PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameCURRIER, EDWARD ANamePONTE, CHRISTOPHER JAddress600 GREENGLEN LANEAddress13505 ICOT BLVD. SUITE 214City-State-Zip:PALM HARBOR FL 34684City-State-Zip:CLEARWATER FL 33760

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CURRIER

MANAGER

05/01/2013