

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015876

FILED
Jul 12, 2004
Secretary of State

Entity Name: D C BRANDS, LLC

Current Principal Place of Business:

3296 N.W. 62ND ST
BOCA RATON, FL 33496

New Principal Place of Business:

906 SW 36TH COURT
BOYNTON BEACH, FL 33435

Current Mailing Address:

3296 N.W. 62ND ST
BOCA RATON, FL 33496

New Mailing Address:

906 SW 36TH COURT
BOYNTON BEACH, FL 33435

FEI Number: 32-0027337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, STEPHEN C
3296 N.W. 62ND ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HALEY, STEPHEN C
906 SW 36TH COURT
BOYNTON BEACH, FL 33435 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:

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALEY, STEPHEN C
Address: 3296 N.W. 62ND ST
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SANTINI, TONY
Address: 341 WEAKLEY CREEK ROAD
City-St-Zip: LAWRENCEBURG, TN 384642331

Title: MGRM () Delete
Name: SANTINI, LUCILLE M
Address: 341 WEAKLEY CREEK ROAD
City-St-Zip: LAWRENCEBURG, TN 384642331

Title: MGRM () Delete
Name: SANTINI CORPORATION,
Address: 2397 HWY 43 SOUTH
City-St-Zip: LEOMA, TN 384685209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALEY, STEPHEN C
Address: 906 SW 36TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

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: STEPHEN C. HALEY

MGRM

07/12/2004

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