

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024286

FILED
Apr 30, 2004
Secretary of State

Entity Name: E-BRANDS ACQUISITION, LLC

Current Principal Place of Business:

7680 UNIVERSAL BLVD
STE 195
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
STE 195
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 16-1628658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN T
7680 UNIVERSAL BLVD., SUITE 195
ORLANDO, FL 32819 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: MGRC () Delete
Name: CHOUFANI, RASHID
Address: 9103 CHARLES E. LIMPUS RD
City-St-Zip: ORLANDO, FL 32836

Title: CF () Delete
Name: WALKER, JOHN T
Address: 17529 DEER ISLE CIRCLE
City-St-Zip: KILLARNEY, FL 34740

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHOUFANI, RASHID
Address: 9103 CHARLES E. LIMPUS RD
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Change () Addition
Name: WALKER, JOHN T
Address: 17529 DEER ISLE CIRCLE
City-St-Zip: KILLARNEY, FL 34740

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: JOHN WALKER

MGR

04/30/2004

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