

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005983

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRIVATE BRAND ORGANIZATION, LLC

Current Principal Place of Business:

ATTN: DANIEL UMBS, MEMBER
14 N. MERCER STREET SUITE 626
NEW CASTLE, PA 16101

New Principal Place of Business:

Current Mailing Address:

ATTN: DANIEL UMBS, MEMBER
14 N. MERCER STREET SUITE 626
NEW CASTLE, PA 16101

New Mailing Address:

FEI Number: 05-0555042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ET AL PA
% RICHARD E. SCHATZ, ESQ.
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: MGRM () Delete
Name: PRIVATE BRAND ORGANIZATION, INC.
Address: 1400 MERCER STREET, STE 626
City-St-Zip: NEW CASTLE, PA 16101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIVATE BRAND ORGANIZATION, INC.
Address: 14 MERCER STREET, STE 626
City-St-Zip: NEW CASTLE, PA 16101

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL R. UMBS / PAK

ADMI

04/29/2005

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