

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2005
Secretary of State**

DOCUMENT# L04000084947

Entity Name: BRANDS ON FIRE, LLC

Current Principal Place of Business:

5214 LAUREL POINTE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

5214 LAUREL POINTE DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-1919086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MURBACH, RICHARD T
Address: 5214 LAUREL POINTE DRIVE
City-St-Zip: VALRICO, FL 33594

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

Title: MGRM () Delete
Name: HICKMAN, MELISSA P
Address: 278 MISSION OAK DRIVE
City-St-Zip: GRAYSON, GA 30017

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

Title: MGRM () Delete
Name: ZIPFEL, MARC A
Address: 405 CADELEIGH COURT
City-St-Zip: ALPHARETTA, GA 30005

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: RICHARD T MURBACH

MGRM

07/11/2005

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