

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000012874

**FILED**  
**Aug 05, 2008**  
**Secretary of State****Entity Name:** HURRICANE BRAND HOLDINGS, LLC**Current Principal Place of Business:**2550 SE WILLOUGHBY BLVD  
STUART, FL 34994**New Principal Place of Business:**1160 W. 13TH STREET  
SUITE 11  
RIVIERA BEACH, FL 33404**Current Mailing Address:**2550 SE WILLOUGHBY BLVD  
STUART, FL 34994**New Mailing Address:**1160 W. 13TH STREET  
SUITE 11  
RIVIERA BEACH, FL 33404**FEI Number:** 01-0834197**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RUSSO, CHRISTOPHER  
2550 SE WILLOUGHBY BLVD.  
STUART, FL 34994 US**Name and Address of New Registered Agent:**MELTZER, FREDERICK B  
1160 W. 13TH STREET  
SUITE 11  
RIVIERA BEACH, FL 33404 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: FREDERICK B. MELTZER

08/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: MATAKAETIS, MICHAEL J  
Address: 4900 NE SPINNAKER PNT PL  
City-St-Zip: STUART, FL 34996Title: MGRM (X) Delete  
Name: KOLLS, CHRISTOPHER  
Address: 676 SW ANDES CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34986Title: MGRM (X) Delete  
Name: LASKAMIS, SARA  
Address: 509 ASHLEYOAKS WAY  
City-St-Zip: STUART, FL 34997Title: MGRM (X) Delete  
Name: SADLER, TOM  
Address: 2068 CHENILLE  
City-St-Zip: STUART, FL 34994Title: MGRM (X) Delete  
Name: FOGEL, CHRIS  
Address: 2112 US 1 STE 201  
City-St-Zip: FORT PIERCE, FL 34950Title: MGRM (X) Delete  
Name: GOOGE, HOWARD E  
Address: 401 E OSCEOLA ST  
City-St-Zip: STUART, FL 34994**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: MELTZER, FREDERICK B  
Address: 1160 W. 13TH STREET, SUITE 11  
City-St-Zip: RIVIERA BEACH, FL 33404Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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 exemption stated in Chapter 119, 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: FREDERICK B. MELTZER

MGRM

08/05/2008

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