

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040522

FILED
Apr 21, 2009
Secretary of State

Entity Name: BRANDED PROMOTIONS, LLC

Current Principal Place of Business:

2852 - 20TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 48668
ST. PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 20-2735729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ
1277 BAYSHORE BLVD
DUNEDIN, FL 34698 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/MANAGERS:

Title: MGRM () Delete
Name: MARSHLACK, DAVID G
Address: 2852 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM () Delete
Name: HARAMANIC, CHARLES B
Address: 2852 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM () Delete
Name: DOLAN, MARK R
Address: 1277 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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: DAVID G MARSHLACK

MGRM

04/21/2009

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