2007 LIMITED LIABILITY COMPANY

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000005219** 04-30-2007 90057 046 ****50.00 1. Entity Name RU BRANDS, LLC 00044040 Principal Place of Business Mailing Address 2295 SOUTH HIAWASSEE ROAD 2295 SOUTH HIAWASSEE ROAD SUITE 409 **SUITE 409** ORLANDO, FL 32835 US ORLANDO, FL 32835 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4148008 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOWLING, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 2295 SOUTH HIAWASSEE ROAD SUITE 409 ORLANDO, FL 32835 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. N/A SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change TITLE ☐ Delete TITLE ☐ Addition DOWLING, MICHAEL J NAME STREET ADDRESS 2295 SOUTH HIAWASSEE ROAD, SUITE 409 STREET ADORESS CITY-ST-7IP ORLANDO, FL 32835 CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition DOWLING, LINDA NAME NAME STREET ADDRESS 2295 SOUTH HIAWASSEE ROAD, SUITE 409 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32835 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition CHEEK, MICHAEL V NAME NAME STREET ADDRESS 8010 ROSWELL RD., STE. 290 C/O MICHAEL HYDEN STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30350 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE DONNAN, JAMES M III NAME STREET ADDRESS 8010 ROSWELL RD., STE. 290 C/O MICHAEL HYDEN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30350 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

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his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information hat my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. indicatéd on this report is true a limited liability company or th

STREET ADDRESS

CITY-ST-7IP

Michael J. Dowling 3-19-07 321-293-0520

E OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE Date Days The Proce #

STREET ADDRESS

CITY-ST-7/P