

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047431

FILED
Mar 28, 2007
Secretary of State

Entity Name: BRANDPRO SERVICES LLC

Current Principal Place of Business:

121 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

121 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4842649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONER, EDWARD W JR
121 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 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: TONER, EDWARD W JR
Address: 121 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: HUGHES, BRIAN E
Address: 20 DEER HILL LANE
City-St-Zip: CARVER, MA 02330

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HUGHES, BRIAN E
Address: 72 JOSHUA TRAIL
City-St-Zip: MADISON, CT 06443

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD W TONER JR.

MGRM

03/28/2007

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