

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053528

Entity Name: BRANDED, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9655 BONE BLUFF DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

8247 EAST BAY BLVD.
MILTON, FL 32583

Current Mailing Address:

9655 BONE BLUFF DRIVE
NAVARRE, FL 32566

New Mailing Address:

8247 EAST BAY BLVD.
MILTON, FL 32583

FEI Number: 26-2374391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KATHI T
9655 BONE BLUFF DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MARTIN, KATHI T
8881 ANTIETAM ROAD
MILTON, FL 32583 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: KATHI T. MARTIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, CHARLES E
Address: 8881 ANTIETAM ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: MARTIN, KATHI T
Address: 8881 ANTIETAM ROAD
City-St-Zip: MILTON, FL 32583

I hereby 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: KATHI T. MARTIN

MGRM

04/29/2011

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