

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056237

Entity Name: BRANDBRELLA, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 1, SUITE 101
DAYTONA BEACH, FL 32114

New Principal Place of Business:

952 BIG TREE ROAD
SUITE 2
SOUTH DAYTONA, FL 32119

Current Mailing Address:

1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 1, SUITE 101
DAYTONA BEACH, FL 32114

New Mailing Address:

952 BIG TREE ROAD
SUITE 2
SOUTH DAYTONA, FL 32119

FEI Number: 83-0459868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL FL 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: CAMPBELL, HARRY
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD., #101
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: SULLIVAN, GREG
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD., #101
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, HARRY
Address: 952 BIG TREE ROAD, STE 2
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGR (X) Change () Addition
Name: SULLIVAN, GREG
Address: 952 BIG TREE ROAD, STE 2
City-St-Zip: SOUTH DAYTONA, FL 32119

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: HARRY CAMPBELL

MGRM

03/28/2007

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