

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056237

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BRANDBRELLA, LLC

## Current Principal Place of Business:

952 BIG TREE ROAD  
SUITE 2  
SOUTH DAYTONA, FL 32119

## Current Mailing Address:

952 BIG TREE ROAD  
SUITE 2  
SOUTH DAYTONA, FL 32119

## New Principal Place of Business:

952 BIG TREE ROAD  
SUITE 2  
SOUTH DAYTONA, FL 32119 US

## New Mailing Address:

952 BIG TREE ROAD  
SUITE 2  
SOUTH DAYTONA, FL 32119 US

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:

CROTTY, KATHLEEN L  
1825 BUSINESS PARK BLVD.  
SUITE A  
DAYTONA BEACH, FL 32120 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:

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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

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: HARRY G. CAMPBELL

MGR

04/16/2009

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