

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114821

Entity Name: BRANDS UNLIMITED LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1263 NE 163 STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1263 NE 163 STREET
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-8410884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE ATHLETE'S FOOT
1263 NE 163 STREET
NORTH MIAMI, FL 33162 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURNER, DELON
Address: 1263 NE 163 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGRM () Delete
Name: TURNER, DELON
Address: 1263 NE 163 STREET
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

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

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

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: DELON TURNER

MGR

07/09/2007

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