

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042797

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNITY BRANDS GROUP, LLC.

Current Principal Place of Business:

7800 POINT MEADOWS DRIVE
UNIT # 1127
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1168 SANDLAKE ROAD
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

1168 SANDLAKE ROAD
ST AUGUSTINE, FL 32092 US

New Mailing Address:

1168 SANDLAKE ROAD
SAINT AUGUSTINE, FL 32092 US

FEI Number: 20-8903295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHTA, VARSHA
1168 SANDLAKE ROAD
ST AUGUSTINE, FL 32092 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: MEHTA, PRAFUL
Address: 1168 SANDLAKE ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: MEHTA, VARSHA
Address: 1168 SANDLAKE ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: VARSHA MEHTA

DIR

04/24/2009

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