

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043565

FILED
Apr 25, 2008
Secretary of State

Entity Name: BRAND NAME IMPORTS, LLC

Current Principal Place of Business:

1240 OGDEN ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15308
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-8889345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDENSLAGER, JOHN P
1029 DELACROIX CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BRAND, KEN P
6218 CLARITY CT
SARASOTA, FL 34241 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: KEN BRAND

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAND, KENNETH N
Address: P.O. BOX 15308
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES:

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: KEN BRAND

MGRM

04/25/2008

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