

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094610

FILED
Jul 01, 2009
Secretary of State

Entity Name: BRAND STRATEGIES GROUP, LLC

Current Principal Place of Business:

2875 S ORANGE AVENUE
SUITE 500-1415
ORLANDO, FL 32806 54

New Principal Place of Business:

8227 TANSY DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

2875 S ORANGE AVENUE
SUITE 500-1415
ORLANDO, FL 32806 54

New Mailing Address:

8227 TANSY DRIVE
ORLANDO, FL 32819 US

FEI Number: 26-1095865 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:

JOHNSON, HORTON S
2875 S ORANGE AVENUE
SUITE 500-1415
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ZINN, DAVID M
3838 SAFFLOWER TERRACE
OVIEDO, FL 32776 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: DAVID ZINN

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, HORTON S
Address: 3211 NORTHGLEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DE TREVILLE, BRENDA C
Address: 8227 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: EXEC () Change (X) Addition
Name: ZINN, DAVID M
Address: 3838 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766 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: BRENDA CARTER DE TREVILLE

PRES

07/01/2009

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