

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094610

FILED
Feb 16, 2010
Secretary of State

Entity Name: BRAND STRATEGIES GROUP, LLC

Current Principal Place of Business:

8227 TANSY DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8227 TANSY DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-1095865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, DAVID M
3838 SAFFLOWER TERRACE
OVIEDO, FL 32776 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: PRES
Name: DE TREVILLE, BRENDA C
Address: 8227 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: EXEC
Name: ZINN, DAVID M
Address: 3838 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766 US

I hereby 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: DAVID ZINN

EXEC

02/16/2010

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