## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L07000125180

Entity Name: GILCHRIST BRAND LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6268 NORTHEAST JACKSONVILLE ROAD OCALA, FL 34479

Current Mailing Address: New Mailing Address:

6268 NORTHEAST JACKSONVILLE ROAD OCALA, FL 34479

FEI Number: 22-3973434 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ALESIA, RICK
6268 NE JACKSONVILLE ROAD
OCALA, FL 34479 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: RICK ALESIA 01/22/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 THOMPSON, JONNIE MAE
 Name:

 Address:
 6268 NORTHEAST JACKSONVILLE ROAD
 Address:

Address: 6268 NORTHEAST JACKSONVILLE ROAD Address:
City-St-Zip: OCALA, FL 34479 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: ALESIA, RICK Name: LRA LLC,

Address: 6268 NORTHEAST JACKSONVILLE ROAD Address: 6268 NORTHEAST JACKSONVILLE ROAD

City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 34479

Title: S ( ) Delete Title: ( ) Change ( ) Addition Name: ROY, MAYA-CHEYENNE Name:

Address: 6268 NORTHEAST JACKSONVILLE ROAD Address: City-St-Zip: OCALA, FL 34479 City-St-Zip:

Title: T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 THOMPSON, TIMOTHY
 Name:

 Address:
 6268 NORTHEAST JACKSONVILLE ROAD
 Address:

 City-St-Zip:
 OCALA, FL 34479
 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: JONNIE MAE THOMPSON MGR 01/22/2009