2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125886

Entity Name: BRANDTASTIC LLC

FILED Mar 16, 2009 Secretary of State

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

117 E AMELIA ST ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

117 E AMELIA ST 2265 PALMVIEW CIRCLE ORLANDO, FL 32801 2265 PALMVIEW CIRCLE AUBURNDALE, FL 33823

FEI Number: 26-1407688 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:

MOTOLA, FRANK J JR.
4700 MILLENIA BLVD.
2265 PALMVIEW CIRCLE
SUITE 175
AUBURNDALE, FL 33823 US
ORLANDO, FL 32839 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: 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MOTOLA, FRANK J JR.
 Name:
 MOTOLA, FRANK J JR.

 Address:
 4700 MILLENIA BLVD. SUITE 175
 Address:
 2265 PALMVIEW CIRCLE

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 AUBURNDALE, FL 33823

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: FRANK MOTOLA MGRM 03/16/2009