

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064443

FILED
Mar 21, 2009
Secretary of State

Entity Name: JACKSONVILLE BRANDS, LLC

Current Principal Place of Business:

1489 ARBITUS CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

10151 DEERWOODS PARK BLVD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1489 ARBITUS CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

10151 DEERWOODS PARK BLVD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256 US

FEI Number: 26-2942605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISANI, WAZIR ALI
1489 ARBITUS CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KAISANI, WAZIR ALI
10151 DEERWOODS PARK BLVD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256 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: WAZIR KAISANI

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAISANI, PERVEZ
Address: 1471 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: GUTIERREZ, ANDREW
Address: 6606 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM () Delete
Name: SMALL, KEVIN
Address: 9743 TATTERSALLAVE
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM () Delete
Name: KAISANI, WAZIR ALI
Address: 1489 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: KAISANI, IQBAL
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KAISANI, PERVEZ
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: COO (X) Change () Addition
Name: GUTIERREZ, ANDREW
Address: 6606 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: CDO (X) Change () Addition
Name: SMALL, KEVIN
Address: 9743 TATTERSALLAVE
City-St-Zip: ORLANDO, FL 32817 US

Title: CFO (X) Change () Addition
Name: KAISANI, WAZIR ALI
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 32765 US

Title: VP (X) Change () Addition
Name: KAISANI, IQBAL
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 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: WAZIR KAISANI

CFO

03/21/2009

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