

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2010
Secretary of State**

DOCUMENT# L08000066335

Entity Name: PRO QUALITY BRANDS, LLC

Current Principal Place of Business:

280 SOUTH COLLIER BLVD.
1605
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

280 SOUTH COLLIER BLVD.
1605
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-2995723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, ROBERT E
280 SOUTH COLLIER BLVD.
1605
MARCO ISLAND, FL 34145 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: MGRM
Name: MCGRATH, ROBERT E
Address: 280 SOUTH COLLIER BLVD. #1605
City-St-Zip: MARCO ISLAND, FL 34145 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: ROBERT E. MCGRATH MGRM 04/10/2010

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