

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077779

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE CELEBRITY BRANDING AGENCY LLC

Current Principal Place of Business:

220 E CENTRAL PARKWAY SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

520 N ORLANDO AVENUE
LOFT 44
WINTER PARK, FL 32789 US

Current Mailing Address:

220 E CENTRAL PARKWAY SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

520 N ORLANDO AVENUE
LOFT 44
WINTER PARK, FL 32789 US

FEI Number: 26-3159829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JACK W
220 E CENTRAL PARKWAY SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DICKS, JACK W
520 N ORLANDO AVENUE
LOFT 44
WINTER PARK, FL 32789 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: JACK W DICKS, ESQ.

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DICKS, JACK W
Address: 520 N ORLANDO AVENUE LOFT 44
City-St-Zip: WINTER PARK, FL 32789 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: JACK W DICKS

MGR

04/26/2010

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