

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079415

Entity Name: SWANK BRANDS, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

4831 ISLAND SHORES LANE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

4831 ISLAND SHORES LANE
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 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: CARTER, MICHAEL J
Address: 4831 ISLAND SHORES LANE
City-St-Zip: LAKELAND, FL 33809 US

Title: MGRM
Name: HUBER, WILLIAM H
Address: 3172 CLOVERPLACE DR.
City-St-Zip: PALM HARBOR, FL 34684 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: MICHAEL J. CARTER

MGRM

04/06/2010

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