2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028498

Entity Name: ACIRE BRANDS, LLC

FILED May 02, 2010 Secretary of State

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

9683 COUNTY RD 231 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

9683 COUNTY RD 231 WILDWOOD, FL 34785

FEI Number: 26-4728384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIVENS, ERICA D
3536 TOBAGO LANE, #105
TAMPA, FL 33614 US
GIVENS, ERICA D
9683 COUNTY ROAD 231
WILDWOOD, FL 34785 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: ERICA D. GIVENS 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GIVENS, ERICA D

 Address:
 9683 COUNTY RD 231

 City-St-Zip:
 WILDWOOD, FL 34785

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 Statues.

SIGNATURE: ERICA D. GIVENS MGR 05/02/2010