

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029859

FILED
Feb 25, 2011
Secretary of State

Entity Name: BRAND PROTECTION CONSULTANTS LLC

Current Principal Place of Business:

1045 GULF OF MEXICO DR.
9-604
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

1045 GULF OF MEXICO DR.
UNIT 604
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

1045 GULF OF MEXICO DR.
9-604
LONGBOAT KEY, FL 34228 US

New Mailing Address:

1045 GULF OF MEXICO DR.
UNIT 604
LONGBOAT KEY, FL 34228 US

FEI Number: 26-4557808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: KENNEDY, JAMES L
Address: 1045 GULF OF MEXICO DR. #9-604
City-St-Zip: LONGBOAT KEY, FL 34228 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: JAMES L. KENNEDY

MGRM

02/25/2011

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