

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029859

FILED
Jan 28, 2012
Secretary of State

Entity Name: BRAND PROTECTION CONSULTANTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

888 BLVD OF THE ARTS
APT 301
SARASOTA, FL 34236 US

Current Mailing Address:

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

New Mailing Address:

888 BLVD OF THE ARTS
APT 301
SARASOTA, FL 34236 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:

KENNEDY, JAMES L
888 BLVD OF THE ARTS
APT. 301
SARASOTA, FL 34236 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: JAMES L. KENNEDY

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, JAMES L
Address: 888 BLVD OF THE ARTS, APT. 301
City-St-Zip: SARASOTA, FL 34236 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

01/28/2012

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