

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036612

FILED
Apr 27, 2010
Secretary of State

Entity Name: CELEBRITY BRANDING FRANCHISE LLC

Current Principal Place of Business:

220 E CENTRAL PKWY STE 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 PKWY STE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

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

FEI Number: 26-4678564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANTON, NICHOLAS D
220 E CENTRAL PKWY STE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

NANTON, NICHOLAS D
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: NICHOLAS D NANTON, ESQ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NANTON, NICHOLAS D
Address: 520 N ORLANDO AVE LOFT 44
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: DICKS, JACK W
Address: 520 N ORLANDO AVE 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: NICHOLAS D NANTON

MGRM

04/27/2010

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