

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042537

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE BRAND X COMPANY, LLC

Current Principal Place of Business:

1619 IRMA ROAD
EUSTIS, FL 32726 US

New Principal Place of Business:

540 SOUTH CR 15A
DELAND, FL 32720 US

Current Mailing Address:

1619 IRMA ROAD
EUSTIS, FL 32726 US

New Mailing Address:

POST OFFICE BOX 501
MOUNT DORA, FL 32756 US

FEI Number: 30-0558004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROY L
1619 IRMA ROAD
EUSTIS, FL 32726 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: BAKER, ROY L
Address: 1619 IRMA ROAD
City-St-Zip: EUSTIS, FL 32726 US

Title: MGR
Name: BICKISH, TED
Address: 1060 ROLLING ACRES DRIVE
City-St-Zip: DELAND, FL 32720

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: ROY L. BAKER

MGRM

01/06/2010

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