2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042537

Entity Name: THE BRAND X COMPANY, LLC

FILED Jan 11, 2012 Secretary of State

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

540 SOUTH CR 15A 4275 CHALET DR

DELAND, FL 32720 US MOUNT DORA, FL 32757 US

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

BAKER, ROY L 1619 IRMA ROAD EUSTIS, FL 32726 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:

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 Statues.

SIGNATURE: ROY L BAKER MGRM 01/11/2012