

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096601

Entity Name: JPG BRANDS, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

8007 PALM LAKE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8007 PALM LAKE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 35-2370735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANDREW, JO ELLEN
Address: 8007 PALM LAKE DR
City-St-Zip: ORLANDO, FL 32819

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: JO ELLEN ANDREW

MGRM

01/29/2010

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