

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008034

Entity Name: PEERLESS BRANDS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1819 N 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

412 1ST ST N.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 330448
ATLANTIC BEACH, FL 32233

New Mailing Address:

412 1ST ST N.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 35-2375835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, BENJAMIN J
1819 N 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PORTER, BENJAMIN J
412 1ST ST. N.
JACKSONVILLE BEACH, FL 32250 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUEVAS, LUIS M
Address: 430 TIMBERWALK CT UNIT 1012
City-St-Zip: PONTE VEDRA BEACH, FL 32080 US

Title: MGRM
Name: HIONIDES, CHRIS
Address: 1819 N 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: PORTER, BENJAMIN J
Address: 445 8TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: TRENDL, III, RICHARD F
Address: 1819 N 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: BENJAMIN J. PORTER

MGRM

01/11/2011

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