

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016098

Entity Name: PANAMONTE BRANDS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2250 MAIN ST.
9
DESTIN, FL 32541

New Principal Place of Business:

225 MAIN ST STE 9
DESTIN, FL 32541

Current Mailing Address:

2250 MAIN ST.
9
DESTIN, FL 32541

New Mailing Address:

225 MAIN ST. STE 9
DESTIN, FL 32541

FEI Number: 27-7199667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
543 HARBOR BLVD.
403
DESTIN, FL 32541 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: WASSON, JAMES C
Address: 225 MAIN ST., SUITE 9
City-St-Zip: DESTIN, FL 32541

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: JAMES WASSON

MGRM

04/26/2011

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