

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017075

Entity Name: LATELLO BRANDS LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

38 SW BLUE ANGEL PKWY  
# 210  
PENSACOLA, FL 32506

## New Principal Place of Business:

38 S. BLUE ANGEL PKWY  
# 213  
PENSACOLA, FL 32506

## Current Mailing Address:

38 SW BLUE ANGEL PKWY  
# 210  
PENSACOLA, FL 32506

## New Mailing Address:

38 S. BLUE ANGEL PKWY  
# 213  
PENSACOLA, FL 32506

FEI Number: 26-1861940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAINEY, EVA E  
38 SW BLUE ANGEL PKWY  
# 210  
PENSACOLA, FL 32506 US

## Name and Address of New Registered Agent:

RAINEY, EVA E  
38 S. BLUE ANGEL PKWY  
# 213  
PENSACOLA, FL 32506 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: EVA E. RAINEY

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: RAINEY, EVA E  
Address: 38 S. BLUE ANGEL PKWY # 213  
City-St-Zip: PENSACOLA, FL 32506

Title: MGR  
Name: LAMONTAGNE, TONIA D  
Address: 38 S. BLUE ANGEL PKWY #213  
City-St-Zip: PENSACOLA, FL 32506

Title: MGR  
Name: LAMONTAGNE, THOMAS E  
Address: 38 S. BLUE ANGEL PKWY #213  
City-St-Zip: PENSACOLA, FL 32506

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: EVA E. RAINEY

MGR

02/16/2011

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