

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017075

Entity Name: LATELLO BRANDS LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

38 S. BLUE ANGEL PKWY
213
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

38 S. BLUE ANGEL PKWY
213
PENSACOLA, FL 32506

New Mailing Address:

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 S. BLUE ANGEL PKWY
213
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

LAMONTAGNE, THOMAS 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: THOMAS E. LAMONTAGNE

02/02/2012

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

Title: MGRM
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: THOMAS E. LAMONTAGNE

PRES

02/02/2012

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