

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059366

FILED
Jan 03, 2011
Secretary of State

Entity Name: ELITE BRAND MARKETING LLC

Current Principal Place of Business:

13046 RACE TRACK RD
#211
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13046 RACE TRACK RD
#211
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-2842679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERSON, LEE R JR.
13046 RACE TRACK RD
#211
TAMPA, FL 33626 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: PIERSON, KRISTEN J
Address: 13046 RACE TRACK RD #211
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: PIERSON, LEE R JR.
Address: 13046 RACE TRACK RD #211
City-St-Zip: TAMPA, FL 33626 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: LEE R PIERSON JR. MGRM 01/03/2011

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