

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084087

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: BRANDCASTLES, LLC

Current Principal Place of Business:

15640 N. HIMES AVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

15640 N. HIMES AVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-3216551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSH REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: MR.
Name: ROSEN, EDWARD
Address: 15640 N. HIMES AVE
City-St-Zip: TAMPA, FL 33618

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: EDWARD ROSEN MR 04/19/2011

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