

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110386

Entity Name: FLORIDA BRANDS,LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3655 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3655 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 61-1627100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DAVID
3655 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

OWENS, DAVID G
3655 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34134 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: DAVID G. OWENS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EBERHARDT, ERIC
Address: 7049 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: OWENS, DAVID
Address: 241 BAYFRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAVID G. OWENS

MGRM

01/06/2011

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