

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027363

FILED
May 01, 2012
Secretary of State

Entity Name: PREMIUM BRAND PRODUCTS, LLC.

Current Principal Place of Business:

6593 POWERS AVENUE #4
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10008
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINARSKY, GREGORY
6593 POWERS AVENUE #4
JACKSONVILLE, FL 32217 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: MGR
Name: WINARSKY, GREGORY
Address: 6593 POWERS AVENUE #4
City-St-Zip: JACKSONVILLE, FL 32217

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: GREG WINARSKY

MGR

05/01/2012

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