

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041268

FILED
Jan 05, 2012
Secretary of State

Entity Name: VELOCITY BRANDS MANATEE, LLC

Current Principal Place of Business:

3 COTTON FARM LANE
NORTH HAMPTON, NH 038262200

New Principal Place of Business:

Current Mailing Address:

3 COTTON FARM LANE
NORTH HAMPTON, NH 038262200

New Mailing Address:

FEI Number: 45-1502784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CONKLIN, TERENCE J
Address: 3 COTTON FARM LANE
City-St-Zip: NORTH HAMPTON, NH 038262200

Title: MGR
Name: DEARY, ALLEN K
Address: 3 COTTON FARM LANE
City-St-Zip: NORTH HAMPTON, NH 038262200

Title: MGR
Name: TOWNSEND, STEVEN
Address: 3 COTTON FARM LANE
City-St-Zip: NORTH HAMPTON, NH 038262200

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: TERENCE J CONKLIN

MGR

01/05/2012

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