2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072502

Entity Name: WHISTLE BRANDING, LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10460 ROOSEVELT BLVD. N. SUITE 302 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10460 ROOSEVELT BLVD. N. SUITE 302 ST. PETERSBURG, FL 33716

FEI Number: 45-2610842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, E. CARLTON ESQ. 5109 WEST LEMON STREET TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GODFREY, GEOFFREY R

 Address:
 3069 GROVE STREET

 City-St-Zip:
 ST. PETERSBURG, FL 33704

Title: MGRM

 Name:
 O'KEEFE, PAUL S

 Address:
 127 23RD STREET N.

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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 Statues.

SIGNATURE: PAUL S. O'KEEFE MGRM 04/06/2012