

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101677

FILED
Jan 05, 2012
Secretary of State

Entity Name: CP BRANDS, LLC

Current Principal Place of Business:

13505 ICOT BLVD.
SUITE 211
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13505 ICOT. BLVD
SUITE 214
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 45-3230899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIER, EDWARD A
600 GREENGLEN LANE
PALM HARBOR, FL 34684 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: CURRIER, EDWARD A
Address: 600 GREENGLEN LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: PONTE, CHRISTOPHER J
Address: 13505 ICOT BLVD. SUITE 214
City-St-Zip: CLEARWATER, FL 33760

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 CURRIER

MGR

01/05/2012

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