

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121768

FILED
Mar 08, 2012
Secretary of State

Entity Name: BRAND MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1605 MAIN STREET, SUITE 400
SARASOTA, FL 34236

New Principal Place of Business:

1605 MAIN STREET
SUITE 400
SARASOTA, FL 34236

Current Mailing Address:

1605 MAIN STREET, SUITE 400
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-3706797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASCIO, GINA L
1605 MAIN STREET, SUITE 400
SARASOTA, FL 34236 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: RONALD, SIMKINS
Address: 915 POMELO AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: ARTHUR, LAMBERT
Address: 1595 BAY POINT DRIVE
City-St-Zip: SARASOTA, FL 34236

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: ARTHUR LAMBERT

MGR

03/08/2012

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