

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004007

FILED
Jul 22, 2004
Secretary of State

Entity Name: BRAND SENSE MARKETING, LLC

Current Principal Place of Business:

2049 CENTURY PARK EAST, #3030
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

2049 CENTURY PARK EAST, #3030
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 59-3583245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, GARRETT W
1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321141243 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/MEMBERS:

Title: MGRM () Delete
Name: FRANCE, BRIAN Z
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTON BEACH, FL 32114

Title: MGRM () Delete
Name: BENNETT, EDWARD E
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTON BEACH, FL 32114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN Z. FRANCE

CEO

07/22/2004

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