

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002442

Entity Name: ADVANCE BRANDS, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

13800 WIRELESS WAY
OKLAHOMA CITY, OK 73134

New Principal Place of Business:

Current Mailing Address:

13800 WIRELESS WAY
OKLAHOMA CITY, OK 73134

New Mailing Address:

FEI Number: 73-1606504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, BILL
1805 MAGDALENE MANOR DR
TAMPA, FL 33615 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: MGR () Delete
Name: MCLAUGHLIN, DAVID
Address: 11113 BLUE STEM DR.
City-St-Zip: OKLAHOMA CITY, OK 73162

Title: MGR () Delete
Name: ALLEN, PAUL
Address: 38 WOODLANDS DRIVE
City-St-Zip: ENID, OK 73703

Title: MGR () Delete
Name: BUCKNER, BILL
Address: 16483 RINGER RD.
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Delete
Name: KWASNIAK, GEORGE
Address: 13017 W. HARVEST CT.
City-St-Zip: WICHITA, KS 67235

Title: MGR () Delete
Name: ALLEN, GREG
Address: 1302 W. YORK AVE.
City-St-Zip: ENID, OK 73703

Title: MGR () Delete
Name: SEGEL, JUSTIN
Address: 1314 E. GOODRICH LANE
City-St-Zip: MILWAUKEE, WI 53217

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR (X) Change () Addition
Name: JOHN, O'CARROLL
Address: 1700 N. STAGECOACH
City-St-Zip: WICHITA, KS 67230

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: DAVID MCLAUGHLIN

MGR

01/05/2005

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