

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002442

Entity Name: ADVANCE BRANDS, LLC

FILED
Feb 13, 2006
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:

O'NEILL, BILL
1805 MAGDALENE MANOR DR
TAMPA, FL 33615 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: BRIAN THOMPSON

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: KWASNAIAK, 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: JOHN, O'CARROLL
Address: 1700 N. STAGECOACH
City-St-Zip: WICHITA, KS 67230

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: MGR (X) Change () Addition
Name: ALLEN, GREG
Address: 1515 LONDON RD.
City-St-Zip: CHARLOTTESVILLE, VA 22901 88

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 Chapter 119, 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 THOMPSON

CFO

02/13/2006

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