

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002442

Entity Name: ADVANCE BRANDS, LLC

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

13800 WIRELESS WAY  
OKLAHOMA CITY, OK 73134

## New Principal Place of Business:

3540 S. BOULEVARD ST.  
SUITE 225  
EDMOND, OK 73013

## Current Mailing Address:

13800 WIRELESS WAY  
OKLAHOMA CITY, OK 73134

## New Mailing Address:

3540 S. BOULEVARD ST.  
SUITE 225  
EDMOND, OK 73013

FEI Number: 73-1606504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NEILL, 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/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: 1515 LONDON RD.  
City-St-Zip: CHARLOTTESVILLE, VA 22901 88

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: ( ) 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 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

01/09/2007

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