

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002442

Entity Name: ADVANCE BRANDS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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'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: KWASNIAK, 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
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City-St-Zip:

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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 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

01/14/2009

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