

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002442

Entity Name: ADVANCE BRANDS, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

9990 PRINCETON-GLENDALE RD.
CINCINNATI, OH 45246

New Principal Place of Business:

Current Mailing Address:

9990 PRINCETON-GLENDALE RD.
CINCINNATI, OH 45246

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: TOLER, WILLIAM
Address: 9990 PRINCETON-GLENDALE RD.
City-St-Zip: CINCINNATI, OH 45246 US

Title: CFO
Name: PELLERIN, CRAIG
Address: 9990 PRINCETON-GLENDALE RD.
City-St-Zip: CINCINNATI, OH 45246 US

I hereby 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: CRAIG PELLERIN

CFO

02/16/2012

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