2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# M05000004045

Entity Name: VELOCITY BRANDS LLC

Current Principal Place of Business:

222 BALDPATE HILL ROAD
NEWTON, MA 02459

New Principal Place of Business:

170 CHARLESTON CIRCLE
ROSWELL, GA 30076

Current Mailing Address:

222 BALDPATE HILL ROAD
NEWTON, MA 02459

New Mailing Address:

170 CHARLESTON CIRCLE
ROSWELL, GA 30076

FEI Number: 30-0290787 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: BLOOM, MARTIN A
Address: 222 BALDPATE HILL ROAD
City-St-Zip: NEWTON, MA 02459

Title: MGR ( ) Delete
Name: CONKLIN, TERRENCE J
Address: 3 COTTON FARM LANE
City-St-Zip: NORTH HAMPTON, NH 03862

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CEO ( ) Change (X) Addition
Name: RAUCH, MICHAEL J
Address: 170 CHARLESTON CIRCLE
City-St-Zip: ROSWELL, GA 30076

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: MICHAEL J. RAUCH CEO 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date