

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004045

Entity Name: VELOCITY BRANDS LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

170 CHARLESTON CIRCLE  
ROSWELL, GA 30076

## New Principal Place of Business:

608 S MATANZAS AVE UNIT 3  
TAMPA, FL 33609

## Current Mailing Address:

170 CHARLESTON CIRCLE  
ROSWELL, GA 30076

## New Mailing Address:

2712 MERCANTILE DR  
RANCHO CORDOVA, CA 95742

FEI Number: 30-0290787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: CEO ( ) Delete  
Name: RAUCH, MICHAEL J  
Address: 170 CHARLESTON CIRCLE  
City-St-Zip: ROSWELL, GA 30076

## 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:

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: TERRENCE J CONKLIN

MGR

04/16/2008

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