

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004045

Entity Name: VELOCITY BRANDS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

608 S MATANZAS AVE UNIT 3
TAMPA, FL 33609

New Principal Place of Business:

2712 MERCANTILE DR
RANCHO CORDOVA, CA 95742

Current Mailing Address:

2712 MERCANTILE DR
RANCHO CORDOVA, CA 95742

New Mailing Address:

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: TERRY CONKLIN

MGR

04/30/2009

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