

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007462

FILED
Apr 27, 2009
Secretary of State

Entity Name: BRAND CONCESSIONS, LLC

Current Principal Place of Business:

2908 JANNAS TRAIL
EDMOND, OK 73012

New Principal Place of Business:

420 LONE OAK DR.
NORMAN, OK 73071

Current Mailing Address:

2908 JANNAS TRAIL
EDMOND, OK 73012

New Mailing Address:

404 OLD HARD RD.
SUITE 105
FLEMING, ISLAND, FL 32003

FEI Number: 73-1650564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, MICHAEL
1607 CALMING WATERS DRIVE
ORANGE PARK, FL 32003 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: ZIMMER, MICHAEL
Address: 1670 CALMING WATERS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: VULPITTA, ERWIN
Address: 1320 ROBINCREEK COVE
City-St-Zip: LEWISVILLE, TX 75067

ADDITIONS/CHANGES:

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: MICHAEL ZIMMER

MM

04/27/2009

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