

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000007462

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Entity Name:** BRAND CONCESSIONS, LLC

**Current Principal Place of Business:**

420 LONE OAK DR.  
NORMAN, OK 73071

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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: MICHAEL ZIMMER

MM

04/10/2010

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