

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007462

FILED
Apr 19, 2011
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:

3617 N. MERIDIAN
OKLAHOMA CITY, OK 73112

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: 10505 BUCCANEER RD.
City-St-Zip: FRISCO, TX 75034

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

04/19/2011

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