

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003533

Entity Name: NICENE BRANDS I, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2200 WESTPORT PLAZA DR., STE. 203
ST. LOUIS, MO 63146

New Principal Place of Business:

2200 WESTPORT PLAZA DR.
SUITE 315
ST. LOUIS, MO 63146

Current Mailing Address:

2200 WESTPORT PLAZA DR., STE. 203
ST. LOUIS, MO 63146

New Mailing Address:

2200 WESTPORT PLAZA DR.
SUITE 315
ST. LOUIS, MO 63146

FEI Number: 26-2323217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEWARD, DAVID L II
Address: 12414 LIGHTHOUSE WAY DR
City-St-Zip: ST LOUIS, MO 63141

Title: MGR () Delete
Name: TEELOCK, SANJIV
Address: 10841 CHASE PARK LANE, APT. D
City-St-Zip: ST LOUIS, MO 63141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWARD, DAVID L II
Address: 630 EMERSON ROAD
City-St-Zip: ST LOUIS, MO 63141

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: SANJIV TEELOCK

PRES

03/06/2009

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