

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001239

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** VELOCITY BRANDS HOLDINGS, LLC

**Current Principal Place of Business:**

2712 MERCANTILE DRIVE  
RANCHO CORDOVA, CA 95742

**New Principal Place of Business:**

**Current Mailing Address:**

2712 MERCANTILE DRIVE  
RANCHO CORDOVA, CA 95742

**New Mailing Address:**

**FEI Number:** 27-4644502

**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 DRIVE, 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  
**Name:** CONKLIN, TERRENCE J  
**Address:** 3 COTTON FARM LANE  
**City-St-Zip:** NORTH HAMPTON, NH 03862

**Title:** MGR  
**Name:** DEARY, ALLEN K  
**Address:** 1115 NORTH ROAD  
**City-St-Zip:** CARLISLE, MA 01741

**Title:** MGR  
**Name:** TOWNSEND, STEVE  
**Address:** 169 BARRETT HILL ROAD  
**City-St-Zip:** BROOKLYN, CT 06234

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:** TERRENCE J CONKLIN

MGR

04/11/2012

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