## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000044

Entity Name: SIGNATURE BRANDS, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 SW 12TH ST OCALA, FL 34471

Current Mailing Address: New Mailing Address:

808 SW 12TH ST 1930 SW 38TH AVENUE OCALA, FL 34471 OCALA, FL 34474

FEI Number: 59-3359107 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RAOD PLANTATION, FL 33324 US

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: MGRM Name: AMON

Name: AMON, PETER

Address: KARL ROTH - STRASSE 8 City-St-Zip: LENZBURG, XX 00000

Title: MGR

Name: KENNEDY, TIMOTHY J Address: 1930 SW 38TH AVENUE City-St-Zip: OCALA, FL 34474

Title: MGR

Name: SCHNEIDER, JAMES R Address: 1930 SW 38TH AVENUE City-St-Zip: OCALA, FL 34474

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 Statues.

SIGNATURE: TIM KENNEDY CFO 02/17/2012