

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013697

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERICAN PROMOTIONAL PRODUCTS, LLC

Current Principal Place of Business:

222 INDUSTRIAL BLVD.
SUITE 137
NAPLES, FL 34104 US

New Principal Place of Business:

107 LAKE POINT LANE
NAPLES, FL 34112 US

Current Mailing Address:

222 INDUSTRIAL BLVD.
SUITE 137
NAPLES, FL 34104 US

New Mailing Address:

107 LAKE POINT LANE
NAPLES, FL 34112 US

FEI Number: 27-4752076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRENDA J
222 INDUSTRIAL BLVD.
SUITE 137
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

THOMAS, BRENDA J
107 LAKE POINT LANE
NAPLES, FL 34112 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: BRENDA J. THOMAS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, BRENDA J
Address: 107 LAKE POINT LANE
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: THOMAS, RANDALL P
Address: 107 LAKE POINT LANE
City-St-Zip: NAPLES, FL 34112 US

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: BRENDA J. THOMAS

MGRM

01/04/2012

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