

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002108

FILED
Jan 06, 2004
Secretary of State

Entity Name: PROMO ONLY ELITE, LLC

Current Principal Place of Business:

257 LAKE DESTINY DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

257 LAKE DESTINY DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 01-0588195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RUSSELL
257 S. LAKE DESTINY DR
ORLANDO, FL 32810 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/MEMBERS:

Title: MGR () Delete
Name: ROBINSON, RUSSELL
Address: 257 S. LAKE DESTINY DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL ROBINSON

MGR

01/06/2004

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