

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028892

FILED
Mar 23, 2006
Secretary of State

Entity Name: TAKE ONE MARKETING & PROMOTIONS, LLC.

Current Principal Place of Business:

306 KRUEGER STREET
ORLANDO, FL 32839

New Principal Place of Business:

1505 PARK AVENUE
SANFORD, FL 32771

Current Mailing Address:

306 KRUEGER STREET
ORLANDO, FL 32839

New Mailing Address:

1505 PARK AVENUE
SANFORD, FL 32771

FEI Number: 71-0910906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOE, BRENDA M
306 KRUEGER STREET
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CIOE, BRENDA M
1505 PARK AVENUE
SANFORD, FL 32771 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 M. CIOE

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: CIOE, BRENDA M MS.
Address: 306 KRUEGER STREET
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: MOTT, DOUGLAS MR.
Address: 306 KRUEGER STREET
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: CIOE, BRENDA M MS.
Address: 1505 PARK AVENUE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: MOTT, DOUGLAS MR.
Address: 1505 PARK AVENUE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS E. MOTT

MGRM

03/23/2006

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