

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2009
Secretary of State**

DOCUMENT# L03000042600

Entity Name: LA PROMOTIONS, LLC

Current Principal Place of Business:

109 FALKENBURG RD. NORTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 656
BRANDON, FL 33509

New Mailing Address:

FEI Number: 30-0210917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DENISE
109 FAULKENBURG RD.
TAMPA, FL 33619 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 () Delete
Name: SUTTON, DENISE
Address: 12601 SELAH RANCH LN.
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM () Delete
Name: JONES, LEIGHANNE
Address: 5000 CULBRETH KEY WAY UNIT 4-108
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JONES, LEIGHANNE
Address: 10603 KIDBROOKE COURT
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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: DENISE SUTTON

MS

04/11/2009

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