

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054485

Entity Name: KEEP MY PROMIS LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1961 ALOMA AVENUE
SUITE 143
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1961 ALOMA AVENUE
SUITE 143
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 90-0129918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYLE TIMBERLAKE FREY
1254 VIA ESTRELLA
WINTER PARK, FL 32787 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: MGRM () Delete
Name: GAYLE TIMBERLAKE FREY, Y
Address: 1254 VIA ESTRELLA
City-St-Zip: WINTER PARK, FL 32787

Title: MGRM () Delete
Name: FREY, PETER
Address: 1254 VIA ESTRELLA
City-St-Zip: WINTER PARK, FL 32787

ADDITIONS/CHANGES:

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

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: GAYLE TIMBERLAKE FREY

MGRM

01/13/2005

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