

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054485

FILED
May 15, 2006
Secretary of State

Entity Name: KEEP MY PROMIS LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GAYLE TIMBERLAKE FREY
1961 ALOMA AVENUE
SUITE 143
WINTER PARK, FL 32792 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: _____

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAYLE TIMBERLAKE FRE, 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: MGRM (X) Change () Addition
Name: GAYLE TIMBERLAKE FRE, Y
Address: 1961 ALOMA AVE, SUITE 143
City-St-Zip: WINTER PARK, FL 32787

Title: MGRM (X) Change () Addition
Name: FREY, PETER
Address: 1961 ALOMA AVE, SUITE 143
City-St-Zip: WINTER PARK, FL 32787

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: PETER FREY

MGRM

05/15/2006

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