

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043647

FILED
May 11, 2005
Secretary of State

Entity Name: PROMOTIONAL GROUP, LC

Current Principal Place of Business:

430 GRAND BAY DRIVE, SUITE 1301
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE, SUITE 1301
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1477908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BARON, RICHARD ESQ
501 NE 1ST AVENUE, SUITE 201
MIAMI, FL 33132 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VAN WIJK, ALFONS
Address: 3625 NW 82 AVE, SUITE 100
City-St-Zip: MIAMI, FL 33166

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: ALFONS VAN WIJK

MGR

05/11/2005

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