

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044363

FILED
May 03, 2007
Secretary of State

Entity Name: PROMISED LAND GROUP, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#217
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#217
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2846670 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:

Name and Address of New Registered Agent:

BENZINO, BAT-EL P
12361 NW 55TH STREET
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENZINO, BAT-EL P
Address: 12361 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: LESSER, ROBERT A
Address: 10151 NW 59TH COURT
City-St-Zip: PARKLAND, FL 33076

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 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: BAT-EL BENZINO

MGMB

05/03/2007

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