

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044363

Entity Name: PROMISED LAND GROUP, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#217
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10077 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#217
CORAL SPRINGS, FL 33076

New Mailing Address:

10077 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472

FEI Number: 20-2846670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENZINO, BAT-EL P
10077 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 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: BAT-EL BENZINO

01/25/2008

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: MGRM (X) Change () Addition
Name: BENZINO, BAT-EL P
Address: 10077 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33472

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

MGRM

01/25/2008

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