

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111223

FILED
Feb 22, 2008
Secretary of State

Entity Name: PROMOTIONS AND INNOVATIONS, LTD. CO.

Current Principal Place of Business:

424 BELLEVUE AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

424 BELLEVUE AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 03-0576591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, DANIEL E
6162 SHORELINE DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIO, DANIEL E
Address: 6162 SHORELINE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Delete
Name: FLORIO, KAY F
Address: 6162 SHORELINE DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIO, DANIEL E
Address: 424 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: DANIEL E FLORIO

MGRM

02/22/2008

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