

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007111

FILED
Feb 05, 2009
Secretary of State

Entity Name: PROMISELAND DEVELOPMENT, LLC

Current Principal Place of Business:

1707 CHRISTOPHER ST.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

PO BOX 879
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-8004650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, NATHAN W
1812 S. HWY 77
SUITE 115, PMB 175
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BROOKS, NATHAN W
1707 CHRISTOPHER ST
LYNN HAVEN, FL 32444 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: NATHAN W. BROOKS

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKS, NATHAN
Address: 1812 S. HWY 77, SUITE 115, PMB 175
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BROOKS, NATHAN
Address: 1707 CHRISTOPHER ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Change (X) Addition
Name: BROOKS, WALLACE
Address: 1707 CHRISTOPHER ST.
City-St-Zip: LYNN HAVEN, FL 32444

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: NATHAN W. BROOKS

PRES

02/05/2009

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