

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027103

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROMISEDLAND HOLDINGS LLC

Current Principal Place of Business:

1209 E. DONEGAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

1600 KELLEY AVE.
KISSIMMEE, FL 34744

Current Mailing Address:

1501 REGAL OAK DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 57-1240457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YEX, CHARLES J III
1209 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

YEX, CHARLES J III
1501 REGAL OAK DR
KISSIMMEE, FL 34744 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEX, CHARLES J III
Address: 1209 E. DONEGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEX, CHARLES J III
Address: 1501 REGAL OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: CHARLES J YEX

MGR

04/29/2009

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