

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070111

Entity Name: PROMO ZONE LTD. CO.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

930 CARTER ROAD
UNIT #236
WINTER GARDEN, FL 34787

New Principal Place of Business:

120 W CROWN POINT RD
UNIT #103
WINTER GARDEN, FL 34787

Current Mailing Address:

2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-5249491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BARNUM, CHARLY
2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 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
Name: BARNUM, CHARLY
Address: 2163 WINTERMERE POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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: CHARLY BARNUM

MGRM

05/01/2010

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