

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087115

Entity Name: PROMOW SERVICES L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12994 SE PAPAYA ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

12655 SE OLD CYPRESS DRIVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

PO BOX 1176
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 75-3221876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, ANTHONY
12994 SE PAPAYA ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

FINNEY, ANTHONY
12655 SE OLD CYPRESS DR.
HOBE SOUND, FL 33455 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINNEY, ANTHONY
Address: 12994 SE PAPAYA ST
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM () Delete
Name: FINNEY, LETICIA
Address: 12994 SE PAPAYA ST
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINNEY, ANTHONY
Address: 12655 SE OLD CYPRESS DR.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM (X) Change () Addition
Name: FINNEY, LETICIA
Address: 12655 SE OLD CYPRESS DR
City-St-Zip: HOBE SOUND, FL 33455 US

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: ANTHONY FINNEY

MR

04/29/2008

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