

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000162

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROMISELAND REALTY & INVESTMENT, LLC

Current Principal Place of Business:

1415 HIAWASSEE RD
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

1415 HIAWASSEE RD
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE WALTHAM COMANY INC.
8879 COLONIAL DR
228
OCOOEE, FL 32761 US

Name and Address of New Registered Agent:

THE WALTHAM COMANY INC.
10151 UNIVERSITY BL
345
ORLANDO, FL 32817 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: MGR () Delete
Name: MORRIS, LINTON A
Address: P. O. BOX 683345
City-St-Zip: ORLANDO, FL 32868 US

ADDITIONS/CHANGES:

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: LMORRIS

D

04/29/2008

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