2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000162

Entity Name: PROMISELAND REALTY & INVESTMENT, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 HIAWASSEE RD ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

1415 HIAWASSEE RD P. O. BOX 683345 ORLANDO, FL 32818 US PRIANDO, FL 32868 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORRIS, LINTON A

 Address:
 P. O. BOX 683345

 City-St-Zip:
 ORLANDO, FL 32868 US

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 Statues.

SIGNATURE: LMORRIS MGR 04/26/2010