

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020713

FILED
Feb 19, 2009
Secretary of State

Entity Name: ABSOLUTE PROMOTIONS OF FLORIDA LLC

Current Principal Place of Business:

2460 DERBYSHIRE ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2460 DERBYSHIRE ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 56-2645188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, KEVIN
2460 DERBYSHIRE ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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 () Delete
Name: SENFT, MARK
Address: 3317 OLDE WHARF FUN
City-St-Zip: WINTER PARK, FL

Title: MGRM () Delete
Name: BERZOWSKI, JASON
Address: PO BOX 3485
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM () Delete
Name: FULLER, CHRISTINE JO
Address: 2460 DERBYSHIRE ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN FULLER

MGR

02/19/2009

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