

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038151

Entity Name: EV PROMO, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

927 FERN STREET  
2300  
ALTAMONTE SPRINGS, FL 32701 US

## Current Mailing Address:

11047 82ND AVE  
DELTA, BC V4C 2B4 CA

## New Principal Place of Business:

2400 NORTH COMMERCE PARKWAY  
106  
WESTON, FL 33326 US

## New Mailing Address:

2400 NORTH COMMERCE PARKWAY  
105  
WESTON, FL 33326 US

FEI Number: 64-0956360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, HEATHER  
927 FERN STREET  
2300  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

CRUISE AND VACATION SHOPPES  
2400 NORTH COMMERCE PARKWAY  
105  
WESTON, FL 32701 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: BILL KERBY

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARTIN, HEATHER  
Address: 927 FERN STREET SUITE 2300  
City-St-Zip: ALAMONTE SPRINGS, FL 32701 US

Title: T (X) Delete  
Name: UMSCHWEIS, REBECCA  
Address: 927 FERN STREET 2300  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EXTRAORDINARY VACATI, ONS GROUP  
Address: 2400 NORTH COMMERCE PARKWAY, SUITE 105  
City-St-Zip: WESTON, FL 33326 US

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: EXTRAORDINARY VACATIONS GROUP

MGRM

04/28/2008

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