

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038151

Entity Name: EV PROMO, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY
106
WESTON, FL 33326 US

New Principal Place of Business:

2400 NORTH COMMERCE PARKWAY
105
WESTON, FL 33326 US

Current Mailing Address:

2400 NORTH COMMERCE PARKWAY
105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 64-0956360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: EXTRAORDINARY VACATIONS 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: TERESA MCWILLIAMS

CFO

06/16/2009

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