

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040502

FILED
Apr 23, 2008
Secretary of State

Entity Name: PROMASELLY ENTERPRISES LLC

Current Principal Place of Business:

8725 WELLESLEY LAKE DRIVE
305
ORLANDO, FL 32818

New Principal Place of Business:

1815 FIRWOOD CT
ORLANDO, FL 32818

Current Mailing Address:

8725 WELLESLEY LAKE DRIVE
305
ORLANDO, FL 32818

New Mailing Address:

1815 FIRWOOD CT
ORLANDO, FL 32818

FEI Number: 41-2236449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEPHEN
8725 WELLESLEY LAKE DRIVE
APT 305
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

THOMAS, STEPHEN
1815 FIRWOOD CT
ORLANDO, FL 32818 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, STEPHEN
Address: 8725 WELLESLEY LAKE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Delete
Name: KELLY, ROGER JR
Address: 535 ONE CENTER BLVD APT 104
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: RICHMOND, JAMIA
Address: 1815 FIRWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: MGR (X) Delete
Name: SIMMONS, CHARLYCE
Address: 5949 BEECHMONT BLVD
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: THOMAS, DAVID
Address: 5321 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, STEPHEN
Address: 1815 FIRWOOD CT
City-St-Zip: ORLANDO, FL 32818

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

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: STEPHEN THOMAS

MGR

04/23/2008

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