2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054487

Entity Name: CASH PROMOTIONS, LLC

FILED Jul 15, 2008 Secretary of State

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

7600 SOUTHLAND BLVD, 14238 FREDRICKSBURG DR.

317 316

ORLANDO, FL 32809 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

7600 SOUTHLAND BLVD, PO BOX 317 770354

ORLANDO, FL 32809 ORLANDO, FL 32877

FEI Number: 26-0222153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORBEA, JOSE J
7600 SOUTHLAND BLVD,
317

GORBEA, JOSE J
14238 FREDRICKSBURG DR.
316

ORLANDO, FL 32809 US ORLANDO, FL 32837 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: JOSE J. GORBEA 07/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GORBEA, JOSE Name: GORBEA, JOSE
Address: 7600 SOUTHLAND BLVD, STE 317 Address: 14238 FREDRICKSBURG DR.

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32837

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: JOSE J. GORBEA MGR 07/15/2008