## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: DANIEL E. GEAVY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## Secretary of State 01-24-2008 90070 026 \*\*\*143.75 DOCUMENT # L07000061002 ALL ÁBOUT U PROMOTIONAL PRODUCTS, LLC Principal Place of Business Mailing Address 60003601 4939 TURTLE CREEK TRAIL 4939 TURTLE CREEK TRAIL OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0364786 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEARY, DANIEL E Street Address (P.O. Box Number is Not Acceptable) 4939 TURTLE CREEK TRAIL OLDSMAR, FL 34677 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) Make check payable to 7. FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 The Contract of the MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change ■ Addition TITLE TITLE Delete GEARY, DANIEL E NAME NAME 4939 TURTLE CREEK TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 ☐ Change ☐ Addition MGRM TITLE ☐ Defete TITLE GEARY, CHRISTINE A NAME STREET ADDRESS 4939 TURTLE CREEK TRAIL STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition M Change Delete T(T) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is rule and acsurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Jan 24, 2008 8:00 am

(661) 599 5511

1- 20-08