

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064759

FILED
Apr 20, 2009
Secretary of State

Entity Name: PROMOPRINT UNLIMITED LLC

Current Principal Place of Business:

1879 LAKOTNA DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1879 LAKOTNA DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

1879 LAKOTNA DRIVE
ORANGE PARK, FL 32073 US

FEI Number: 74-3216073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JERALDS, BRUCE
1879 LAKOTNA DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JERALDS, BRUCE K
1879 LAKOTNA DRIVE
ORANGE PARK, FL 32073 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: BRUCE K. JERALDS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JERALDS, PAM
Address: 1879 LAKOTNA DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete
Name: JERALDS, BRUCE
Address: 1879 LAKOTNA DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JERALDS, PAMELA A
Address: 1879 LAKOTNA DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM (X) Change () Addition
Name: JERALDS, BRUCE K
Address: 1879 LAKOTNA DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: BRUCE K. JERALDS

MGRM

04/20/2009

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