

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065585

Entity Name: PROMOMAX LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4823 SILVER STAR RD
190
ORLANDO, FL US

New Principal Place of Business:

4823 SILVER STAR RD
190
ORLANDO, FL 32808 US

Current Mailing Address:

4823 SILVER STAR RD
190
ORLANDO, FL US

New Mailing Address:

4823 SILVER STAR RD
190
ORLANDO, FL 32808 US

FEI Number: 26-0470920 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:

CHRISPIN, J. W. PATRICK
9536 CASTLEFORD POINTE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CHRISPIN, JEAN W PATRICK
Address: 9536 CASTLEFORD POINTE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Delete
Name: THEODORE, EDNER
Address: 9536 CASTLEFORD POINTE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Delete
Name: PIQUANT, WISSEL
Address: 2197 EL MARRA DR
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

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: WISSEL PIQUANT

MR

07/07/2008

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