

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087483

FILED
May 05, 2008
Secretary of State

Entity Name: PROMO DADDY LLC

Current Principal Place of Business:

5400 SW COLLEGE RD
STE 302-147
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

5400 SW COLLEGE RD
STE 302-147
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 26-0809784 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IAN, MCROBERTS
Address: 5400 SW COLLEGE RD STE 302-147
City-St-Zip: Ocala, FL 34474 US

ADDITIONS/CHANGES:

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: IAN MCROBERTS

MGRM

05/05/2008

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