

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087483

FILED  
Jan 06, 2009  
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:

6160 SW STATE ROAD 200  
SUITE 110  
OCALA, FL 34476 US

## Current Mailing Address:

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

## New Mailing Address:

6160 SW STATE ROAD 200  
SUITE 110  
OCALA, FL 34476 US

FEI Number: 26-0809784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

PROMO DADDY REGISTERED AGENT  
6160 SW STATE ROAD 200  
SUITE 110  
OCALA, FL 34476 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: DON REIDY

01/06/2009

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: MGRM (X) Change ( ) Addition  
Name: IAN, MCROBERTS  
Address: 6160 SW STATE ROAD 200 SUITE 110  
City-St-Zip: OCALA, FL 34476 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: IAN MCROBERTS

MGRM

01/06/2009

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