

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103481

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROMOTIONS & COMPANY, LLC

Current Principal Place of Business:

6115 KINGBIRD MANOR DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6115 KINGBIRD MANOR DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 06-1826450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JOHN T
6115 KINGBIRD MANOR DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

O'BRIEN, RITA M
6115 KINGBIRD MANOR DRIVE
LITHIA, FL 33547 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: RITA M. O'BRIEN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, RITA M
Address: 6115 KINGBIRD MANOR DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: O'BRIEN, JOHN T
Address: 6115 KINGBIRD MANOR DRIVE
City-St-Zip: LITHIA, FL 33547

I hereby 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: RITA M. O'BRIEN

MGRM

04/28/2011

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