2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125513

Entity Name: PROMISE ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

328 ODOM MILLS BLVD. PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 3493 PONTE VEDRA BEACH, FL 32004

FEI Number: 26-1602295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRANTE, ALMA 328 ODOM MILLS BLVD. PONTE VEDRA BEACH, FL 32082 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

Name: FERRANTE, ALMA
Address: 328 ODOM MILLS BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: FERRANTE, ALDO Address: 328 ODOM MILLS BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: ALMA FERRANTE MRS 01/05/2010