

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126561

FILED
Feb 04, 2009
Secretary of State

Entity Name: FISHER HALL PROMOTIONAL SPECIALTIES LLC

Current Principal Place of Business:

4 OFFICE PARK DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

233 WEST KING STREET
B
ST AUGUSTINE, FL 32084

Current Mailing Address:

298 CORNELL ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

233 WEST KING STREET
B
ST AUGUSTINE, FL 32084

FEI Number: 26-1633422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, CHRISTINE T
298 CORNELL ROAD
ST AUGUSTINE, FL 32086 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: CHILDERS, CHRISTINE T
Address: 298 CORNELL ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

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: CHRISTINE T CHILDERS

MGR

02/04/2009

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