

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000033

FILED
Feb 29, 2008
Secretary of State

Entity Name: EASY EAGLE PROMOTIONS LLC

Current Principal Place of Business:

1841 DOG KENNEL ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1841 DOG KENNEL ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLELAND, CHERYL L
1841 DOG KENNEL RD
SARASOTA, FL 34249 US

Name and Address of New Registered Agent:

CLELAND, CHERYL L
1841 DOG KENNEL RD
SARASOTA, FL 34240 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: CHERYL CLELAND

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLELAND, CHERYL L
Address: 1841 DOG KENNEL RD
City-St-Zip: SARASOTA, FL 3240

Title: MGR () Delete
Name: CLELAND, DOUGLAS H
Address: 1841 DOG KENNEL RD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL CLELAND

MGR

02/29/2008

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