

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113802

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE PROMOTIONAL GROUP, LLC.

Current Principal Place of Business:

6400 CROPPING STREET
#3109
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2204 RICKOVER PLACE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

6400 CROPPING STREET
#3109
WINTER GARDEN, FL 34787 US

New Mailing Address:

2204 RICKOVER PLACE
WINTER GARDEN, FL 34787 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, CARL
6400 CROPPING STREET
#3109
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HERNANDEZ, CARL
2204 RICKOVER PLACE
WINTER GARDEN, FL 34787 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, CARL
Address: 2204 RICKOVER PLACE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: CARL HERNANDEZ

MRG

04/29/2010

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