2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113802

Entity Name: THE PROMOTIONAL GROUP, LLC.

FILED Feb 21, 2011 Secretary of State

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

2204 RICKOVER PLACE

WINTER GARDEN, FL 34787 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CARL HERNANDEZ MGR 02/21/2011