2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113803

Entity Name: PROMOS 4 LESS, LLC.

FILED Apr 29, 2010 Secretary of State

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

2207 SE 14TH AVENUE APT 32

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

2207 SE 14TH AVENUE APT 32 OCALA, FL 34471 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:

MACDONALD, JUSTIN T 2207 SE 14TH AVENUE APT. 32 OCALA, FL 34471 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: MGR

 Name:
 MACDONALD, JUSTIN T

 Address:
 2207 SE 14TH AVE. APT. 32

 City-St-Zip:
 OCALA, FL 34471 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: JUSTIN MACDONALD MRG 04/29/2010