

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113804

Entity Name: PROMOS DIRECT, LLC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3959 SW 129TH STREET
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

3959 SW 129TH STREET
OCALA, FL 34473 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JOHN A
3959 SW 129TH STREET
OCALA, FL 34473 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: GRIMES, JOHN A
Address: 3959 SW 120TH STREET
City-St-Zip: Ocala, FL 34473 US

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: JOHN A GRIMES

MGR

04/24/2009

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