

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005923

FILED
Feb 10, 2010
Secretary of State

Entity Name: PROMOTIONAL PRODUCTS USA, LLC

Current Principal Place of Business:

1053 EAST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1053 EAST BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 30-0527144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JOHN T
6115 KINGBIRD MANOR DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

O'BRIEN, JOHN T MR
6115 KINGBIRD MANOR DRIVE
LITHIA, FL 33547 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: JOHN T OBRIEN

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANNER'S, INC.
Address: 1055 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: PROMOTIONS & COMPANY, INC.
Address: 6115 KINGBIRD MANOR DRIVE
City-St-Zip: LITHIA, FL 33547

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: JOHN T OBRIEN

MGR

02/10/2010

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