

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012019

FILED
Mar 17, 2011
Secretary of State

Entity Name: RODEO MARKETING PROMOTIONS, LLC

Current Principal Place of Business:

124 HEARD STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

124 HEARD STREET
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 26-4252563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, ROBERT D
5269 N.E. MASTERS ROAD
ARCADIA, FL 34266 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: MGRM
Name: STATON, ROBERT D
Address: 124 HEARD STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: HALL, DON T
Address: 124 HEARD STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: PARKER, JAMES S
Address: 124 HEARD STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: BROWN, MARVIN W
Address: 124 HEARD STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: WOOD, WILLARD
Address: 124 HEARD STREET
City-St-Zip: ARCADIA, FL 34266 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: ROBERT D. STATON

MGRM

03/17/2011

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