

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069837

FILED
May 10, 2010
Secretary of State

Entity Name: PROMISE LAND INVESTING LLC

Current Principal Place of Business:

3087 DIAMOND HEAD DRIVE E
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3087 DIAMOND HEAD DRIVE E
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-0595731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

LUGO, JOE OWNER
3087 DIAMOND HEAD DR E
CLEARWATER, FL 33761 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: JOE LUGO

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUGO, JOE
Address: 3087 DIAMOND HEAD DRIVE E
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: LUGO, SANDRA
Address: 3087 DIAMOND HEAD DRIVE E
City-St-Zip: CLEARWATER, FL 33761

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: JOE LUGO

MGRM

05/10/2010

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