

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074916

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICA'S PROM GUIDE, LLC

Current Principal Place of Business:

19135 US HIGHWAY 19 N
I - 11
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

19135 US HIGHWAY 19 N
I - 11
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 27-0687338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOWEN, GARFIELD
19135 US HIGHWAY 19 N
I - 11
CLEARWATER, FL 33764 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
Name: BOWEN, GARFIELD
Address: 19135 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764 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: GARFIELD BOWEN MGR 04/19/2011

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