

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009426

FILED
Jan 25, 2011
Secretary of State

Entity Name: PROMISED LIFE NETWORK, LLC

Current Principal Place of Business:

736 SUNCREST LOOP
STE. 210
CASSELBERRY, FL 32707

New Principal Place of Business:

1883 LEE ROAD
STE. C
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 677191
ORLANDO, FL 32867

New Mailing Address:

1883 LEE ROAD
STE. C
WINTER PARK, FL 32789

FEI Number: 27-1155132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLIAM, PAUL S
736 SUNCREST LOOP
STE. 210
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GILLIAM, PAUL S
1883 LEE ROAD
STE. C
WINTER PARK, FL 32789 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: P. STEFAN GILLIAM

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GILLIAM, PAUL S
Address: 1883 LEE ROAD STE. C
City-St-Zip: WINTER PARK, FL 32789

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: P. STEFAN GILLIAM

CEO

01/25/2011

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