

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067918

FILED
May 01, 2011
Secretary of State

Entity Name: CERTIFIED PROMO LLC

Current Principal Place of Business:

2200 N.E. 36TH AVE., STE 502
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2200 N.E. 36TH AVE., STE 502
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 27-2893836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, SHEROD V
3062 SE 50TH PLACE
OCALA, FL 34480 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: DAVIS, HEATHER V
Address: 2200 N.E. 36TH AVE., STE 502
City-St-Zip: OCALA, FL 34470 US

Title: MR.
Name: HODGES, JULIUS
Address: 2200 NE 36TH AVE STE 502
City-St-Zip: OCALA, FL 34470

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: HEATHER V. DAVIS

MGR

05/01/2011

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