

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000067918

Entity Name: CERTIFIED PROMO LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**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:**

DAVIS, SHEROD V  
2200 NE 36TH AVE SUITE 502  
OCALA, FL 34479 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: SHEROD V. DAVIS

05/01/2012

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 34479 US

Title: MGR  
Name: HODGES, JULIUS  
Address: 2200 NE 36TH AVE STE 502  
City-St-Zip: OCALA, FL 34479

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

05/01/2012

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