

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115974

Entity Name: SEARS PROMISE, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

5810 A1A, UNIT #3C
INDIAN RIVER SHORES, FL 32963

New Principal Place of Business:

104 ROCK LAKE ROAD
LONGWOOD, FL 32750

Current Mailing Address:

5810 A1A, UNIT #3C
INDIAN RIVER SHORES, FL 32963

New Mailing Address:

POST OFFICE BOX # 520544
LONGWOOD, FL 32752

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORST, EUNICE SEARS
5810 A1A, UNIT #3C
INDIAN RIVER SHORES, FL 32963 US

Name and Address of New Registered Agent:

HORST, EUNICE SEARS
104 ROCK LAKE ROAD
LONGWOOD, FL 32750 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: EUNICE SEARS HORST

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORST, EUNICE SEARS
Address: 104 ROCK LAKE ROAD
City-St-Zip: LONGWOOD, FL 32750

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: EUNICE SEARS HORST

MGR

04/01/2011

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