

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129676

FILED
Jan 10, 2012
Secretary of State

Entity Name: BRITE PROMISE MARKETING, LLC

Current Principal Place of Business:

1626 DARRINGTON LANE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1626 DARRINGTON LANE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 45-3811223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHRYN W
6039 CYPRESS GARDENS BLVD
#132
WINTER HAVEN, FL 33884 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: MGRM
Name: BAUMEZ, ROBERT G
Address: 1626 DARRINGTON LANE
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM
Name: SMITH, KATHRYN W
Address: 6039 CYPRESS GARDENS BLVE #132
City-St-Zip: WINTER HAVEN, FL 33884 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: KATHRYN W SMITH

MGRM

01/10/2012

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