2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L07000012484

Entity Name: RESULTS HERCULES CLUSTER, LLC

Current Principal Place of Business:

3080 GRAND BAY BLD. #524
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVENUE
SUITE 406
SARASOTA, FL 34243

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACKSON, STEVEN H
8437 TUTTLE AVENUE, #406
SARASOTA, FL 34243 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 ( ) Delete
Name: JACKSON, STEVEN H
Address: 8437 TUTTLE AVENUE, SUITE 406
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN H. JACKSON MR. 01/08/2008

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