

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014230

FILED
Apr 27, 2004
Secretary of State

Entity Name: RESULTS INBOUND SOLUTIONS, L.L.C.

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

499 E SHERIDAN ST
SUITE 400
DANIA, FL 33004

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Mailing Address:

499 E SHERIDAN ST
SUITE 400
DANIA, FL 33004

FEI Number: 65-1134620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROBERT M. MAYER & ASSOCIATES, INC.
1320 S. DIXIE HWY, SUITE 811
CORAL GABLES, FL 33004 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: ROBERT RAPP

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: DCEO () Delete
Name: ERBEY, WILLIAM C
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP () Delete
Name: SCHEIN, ALAN
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: ERBEY, JOHN R
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: JACKSON, SHANE
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVPC (X) Delete
Name: ZEIDMAN, MARK S
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Delete
Name: NICHOLS, MARK J
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESULTS TECHNOLOGIES, INC.
Address: 499 E SHERIDAN ST, SUITE 400
City-St-Zip: DANIA, FL 33004

Title: MGR (X) Change () Addition
Name: SCHEIN, ALAN
Address: 499 E SHERIDAN ST, SUITE 400
City-St-Zip: DANIA, FL 33004

Title: MGR (X) Change () Addition
Name: RAPP, ROBERT
Address: 499 E SHERIDAN ST, SUITE 400
City-St-Zip: DANIA, FL 33004

Title: MGR (X) Change () Addition
Name: JACKSON, SHANE
Address: 499 E SHERIDAN ST, SUITE 400
City-St-Zip: DANIA, FL 33004

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT RAPP

MGR

04/27/2004

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