

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010402

FILED
Jul 02, 2004
Secretary of State

Entity Name: RESULTS UNLIMITED, LLC

Current Principal Place of Business:

2633 N. W. 119 TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4683 N.CAPISTRANO LOOP
BEVERLY HILLS, FL 344654 US

Current Mailing Address:

2633 N. W. 119 TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4683 N. CAPISTRANO LOOP
BEVERLY HILLS, FL 34465 US

FEI Number: 45-0534329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAN, ROBERT J
2633 N. W. 119 TERR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MILAN, ROBERT J
4683 N. CAPISTRANO LOOP
BEVERLY HILLS, FL 34465 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:

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILAN, CONSTANCE E
Address: 2633 N. W. 119 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILAN, ROBERT
Address: 4683 N. CAPISTRANO LOOP
City-St-Zip: BEVERLY HILLS, FL 34465 US

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 MILAN

MGMR

07/02/2004

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