

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014466

FILED
Apr 13, 2004
Secretary of State

Entity Name: RESULTS CUSTOMER SOLUTIONS, LLC

Current Principal Place of Business:

499 SHERIDAN STREET
DANIA, FL 33004

New Principal Place of Business:

499 SHERIDAN STREET
4TH FLOOR
DANIA, FL 33004

Current Mailing Address:

499 SHERIDAN STREET
DANIA, FL 33004

New Mailing Address:

499 SHERIDAN STREET
4TH FLOOR
DANIA, FL 33004

FEI Number: 02-0690151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. MAYER & ASSOCIATES, INC.
1320 S. DIXIE HWY., STE. 811
CORAL GABLES, FL 33146 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEARES, GREGORY
Address: 499 E SHERIDAN ST, 4TH FLOOR
City-St-Zip: DANIA, FL 33004

Title: MGR () Change (X) Addition
Name: RAPP, ROBERT
Address: 499 E SHERIDAN ST, 4TH FLOOR
City-St-Zip: DANIA, FL 33004

Title: MGRM () Change (X) Addition
Name: MATERA, EDWARD
Address: 499 E SHERIDAN ST, 4TH FLOOR
City-St-Zip: DANIA, FL 33004

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: EDWARD MATERA

MGRM

04/13/2004

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