

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016109

FILED
Feb 16, 2011
Secretary of State

Entity Name: CUSTOMER MOTIVATORS, LLC

Current Principal Place of Business:

6778 LANTANA ROAD
SUITE 2
LANTANA, FL 33467 US

New Principal Place of Business:

1920 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6778 LANTANA ROAD
SUITE 2
LANTANA, FL 33467 US

New Mailing Address:

1920 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 37-1503541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEL, JEFF
6778 LANTANA ROAD
SUITE 2
LANTANA, FL 33467 US

Name and Address of New Registered Agent:

HANSEL, JEFF
1920 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEFF, HANSEL
Address: 1920 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: JEFF HANSEL

VP

02/16/2011

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