

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029903

FILED
Apr 14, 2009
Secretary of State

Entity Name: CALL BACK, LLC

Current Principal Place of Business:

3330 NW 53RD ST
SUITE 306
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3330 NW 53RD ST
SUITE 306
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0155340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LAWRENCE H
2514 HOLLYWOOD BLVD, STE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WOLFE, LAWRENCE H
200 S. PARK RD
150
HOLLYWOOD, FL 33021 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, JOEL
Address: 3330 NW 53RD ST, # 306
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOEL A. BROWN

MR.

04/14/2009

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