

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047966

FILED
Apr 29, 2009
Secretary of State

Entity Name: RESPONSE COLLECTING, LLC

Current Principal Place of Business:

888 SE 3RD AVE STE 501
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

888 SE 3RD AVE STE 501
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-5321122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, M AUSTIN
888 SE 3RD AVE STE 501
FT LAUDERDALE, FL 33316 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/MANAGERS:

Title: MGR () Delete
Name: FORMAN, M AUSTIN
Address: 888 SE 3RD AVE STE 501
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: COLLUM, RICHARD
Address: 400 SEE TURTLE TERR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COLLUM, RICHARD
Address: 400 SEE TURTLE TERRACE
City-St-Zip: PLANTATION, FL 33324

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: M AUSTIN FORMAN

MGR

04/29/2009

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