2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120645

Address:

City-St-Zip:

Entity Name: RESULTS BROKERAGE LLC

1750 OAKWOOD ESTATES DRIVE

PLANT CITY, FL 33563 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1750 OAKWOOD ESTATES DRIVE PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 1750 OAKWOOD ESTATES DRIVE PLANT CITY, FL 33563 FEI Number: 20-8109757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JONES, CHERYL A Name: Name: Address: 1750 OAKWOOD ESTATES DRIVE Address: City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JONES, WARREN G 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: CHERYL A. JONES MGRM 04/29/2009