

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035667

FILED
Apr 27, 2008
Secretary of State

Entity Name: RESTORE YOUR SCORE 911, L.L.C.

Current Principal Place of Business:

10001 SADDLE ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10001 SADDLE ROAD
TAMPA, FL 33626

New Mailing Address:

13911 WEST HILLSBOROUGH AVENUE
SUITE 166
TAMPA, FL 336235

FEI Number: 20-8927974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLIMIS, GEORGE N
27 E. ORANGE STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ZOOCK, HAROLD S
13911 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 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: HAL ZOOCK

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZOOCK, HAROLD S
Address: 10001 SADDLE ROAD
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZOOCK, LAURIE
Address: 13911 WEST HILLSBOROUGH AVE - SUITE 166
City-St-Zip: TAMPA, FL 33635

Title: MGR () Change (X) Addition
Name: ZOOCK, HAROLD S
Address: 13911 WEST HILLSBOROUGH AVE - SUITE 166
City-St-Zip: TAMPA, FL 33635

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: HAROLD ZOOCK

MGR

04/27/2008

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