

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035667

FILED
Apr 26, 2009
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:

13911 WEST HILLSBOROUGH AVENUE
SUITE 166
TAMPA, FL 336235

New Mailing Address:

10001 SADDLE ROAD
TAMPA, FL 33626

FEI Number: 20-8927974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOOCK, HAROLD S
13911 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ZOOCK, HAROLD S
10001 SADDLE ROAD
TAMPA, FL 33626 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: HAL ZOOCK

MGRM

04/26/2009

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