2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114771

Entity Name: RESULTS DRIVEN COACHING, LLC

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1023 SHADY LAKES CIR

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1023 SHADY LAKES CIR

PALM BEACH GARDENS, FL 33418

FEI Number: 11-3828057 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:

NICE, NICK V VAN NICE, NICK

1023 SHADY LAKES CIR 1023 SHADY LAKES CIR

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 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: NICK VAN NICE 01/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM MGRM () Delete (X) Change () Addition

NICE, NICK V VAN NICE, NICK Name: Name: Address: 1023 SHADY LAKES CIR Address: 1023 SHADY LAKES CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR Title: MGR (X) Change () Addition () Delete

Name: NICE, NICK V Name: VAN NICE, NICK Address: 1023 SHADY LAKES CIR Address: 1023 SHADY LAKES CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NICK VAN NICE **MGMR** 01/24/2008