2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114771

Entity Name: RESULTS DRIVEN COACHING, LLC

FILED Apr 20, 2010 Secretary of State

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

13170 BONNETTE DRIVE 17 WINDWARD ISLE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

13170 BONNETTE DRIVE 17 WINDWARD ISLE

PALM BEACH GARDENS, FL 33418 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:

VAN NICE, NICK
13170 BONNETTE DRIVE
VAN NICE, NICK
17 WINDWARD ISLE

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: VAN NICE, NICK Address: 17 WINDWARD ISLE

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

Title: MGR

Name: STEVENS, STACEY R Address: 17 WINDWARD ISLE

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

I hereby 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 Statues.

SIGNATURE: STACEY R STEVENS MGR 04/20/2010