

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019764

FILED
Jan 31, 2011
Secretary of State

Entity Name: RELIANT RESPONSE LLC

Current Principal Place of Business:

12576 SHORELINE DR
WELINGTON, FL 33414 US

New Principal Place of Business:

1551 N FLAGLER DR LPH 01
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1 HERITAGE WAY
STUART, FL 34996 US

New Mailing Address:

1551 N FLAGLER DR LPH 01
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2051151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORLOFF, FRED
1 HERITAGE WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

YORLOFF, FRED
1551 N FLAGLER LPH 01
WEST PALM BEACH, FL 33401 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: FRED YORLOFF

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YORLOFF, FRED
Address: 1551 N FLAGLER DR LPH 01
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statutes.

SIGNATURE: FRED YORLOFF

MGR

01/31/2011

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