

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022419

FILED
Feb 01, 2009
Secretary of State

Entity Name: REAL RESULTS INTERNATIONAL, LLC

Current Principal Place of Business:

815 N. HOMESTEAD BLVD.
249
HOMESTEAD, FL 33030

New Principal Place of Business:

26233 SW 122 PL
HOMESTEAD, FL 33032

Current Mailing Address:

815 N. HOMESTEAD BLVD.
249
HOMESTEAD, FL 33030

New Mailing Address:

26233 SW 122 PL
HOMESTEAD, FL 33032

FEI Number: 26-2100743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, PATRICK S
815 N. HOMESTEAD BLVD.
249
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RHODES, PATRICK S
26233 SW 122 PL
HOMESTEAD, FL 33032 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: PATRICK S. RHODES

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHODES, PATRICK S
Address: 815 N. HOMESTEAD BLVD. #249
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM (X) Delete
Name: RHODES, DAVID C
Address: 815 N. HOMESTEAD BLVD. #249
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM (X) Delete
Name: BOYER, PAUL E
Address: 1700 SE 31TH CT.
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHODES, PATRICK S
Address: 26233 SW 122 PL
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK S RHODES

MGRM

02/01/2009

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