2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093325

Entity Name: ESSENTIAL RESULTS, LLC

FILED Apr 14, 2010 Secretary of State

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

4870-A ORLEANS COURT WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

P.O. BOX 18824 WEST PALM BEACH, FL 33416

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASBERRY, HATTIE R
4870-A ORLEANS COURT
WEST PALM BEACH, FL 33416 US

ASBERRY, HATTIE R
4870-A ORLEANS COURT
WEST PALM BEACH, FL 33415 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: HATTIE R. ASBERRY 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: ASBERRY, HATTIE R
Address: 4870-A ORLEANS COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PRES

Name: ASBERRY, REGINALD B
Address: 4870-A ORLEANS COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP

Name: DUVAL, JASMYNE A
Address: 266 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HATTIE R. ASBERRY CEO 04/14/2010