

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000386

FILED
Jun 30, 2004
Secretary of State

Entity Name: RESPONSE REWARD SYSTEMS L.C.

Current Principal Place of Business:

945 TREASURE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1850 BAY ROAD
C-2
VERO BEACH, FL 32963

Current Mailing Address:

1850 BAY ROAD
C-2
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0593841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON KOHORN, HENRY
945 TREASURE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

VON KOHORN, HENRY
1850 BAY ROAD
C-2
VERO BEACH, FL 32963 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:

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VON KOHORN, HENRY
Address: 945 TREASURE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY VON KOHORN

MGRM

06/30/2004

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