

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000386

FILED
Jan 12, 2006
Secretary of State

Entity Name: RESPONSE REWARD SYSTEMS L.C.

Current Principal Place of Business:

1850 BAY ROAD
C-2
VERO BEACH, FL 32963

New Principal Place of Business:

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
1850 BAY ROAD
C-2
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VON KOHORN, HENRY
Address: 1850 BAY RD
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY VO KOHORN

CEO

01/12/2006

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