2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007479

Entity Name: PRODUCE-ING RESULTS INTERNATIONAL, LLC

FILED Apr 22, 2007 Secretary of State

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

2800 GLADES CIRCLE 2900 GLADES CIR

106 950

WESTON, FL 33327 US WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2800 GLADES CIRCLE 318 INDIAN TRACE

06 PMB # 415

WESTON, FL 33327 US WESTON, FL 33326 US

FEI Number: 65-0961408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILINGS, INC. 3732 NORTHWEST 16TH STREET FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

: 0GRM () Delete Title: 0GRM (X) Change () Addition

 Name:
 FITTON, AGNES
 Name:
 FITTON, AGNES

 Address:
 2800 GLADES CIR STE 106
 Address:
 2900 GLADES CIR

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RITCHART, ROBERT Name: RITCHART, ROBERT

 Address:
 2800 GLADES CIR STE 106
 Address:
 2900 GLADES CIR STE 950

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 CRAWFORD, ERIC R

 Address:
 Address:
 2900 GLADES CIR STE 950

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33327

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: AGNES L FITTON OGRM 04/22/2007