

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002637

Entity Name: INCENTIVE RESPONSE, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

1036 POPLAR CIR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1036 POPLAR CIR
SUITE #294
FORT LAUDERDALE, FL 33326

New Mailing Address:

1036 POPLAR CIR
FORT LAUDERDALE, FL 33326

FEI Number: 22-3867519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, JOHN
265 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAVIN, JOHN
7457 LOCKBRIDGE CIRCLE
LAKE WORTH, FL 33467 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:

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVIN, JOHN
Address: 265 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAVIN, JOHN
Address: 7457 LOCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Change (X) Addition
Name: HOMFELT, KURT
Address: 1036 POPLAR CIRCLE
City-St-Zip: WESTON, FL 33326

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: KURT HOMFELT

MGR

02/07/2009

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