

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058241

FILED
May 01, 2009
Secretary of State

Entity Name: SUCCESS INTERNATIONAL MARKETING, LLC

Current Principal Place of Business:

803 9TH AVE N
B
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

803 9TH AVE N
B
SAINT PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 4623
CLEARWATER, FL, 33758

New Mailing Address:

803 9TH AVE N
B
SAINT PETERSBURG, FL 33701

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CREIGHTON, GEORGE M IV
803 9TH AVE N
B
SAINT PETERSBURG, FL 33701 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: MGR () Delete
Name: CREIGHTON, GEORGE M III
Address: P. O. BOX 4623
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREIGHTON, GEORGE M IV
Address: P. O. BOX 4623
City-St-Zip: CLEARWATER, FL 33758

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: GEORGE CREIGHTON IV

MGR

05/01/2009

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