2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002533

Entity Name: STRAIGHT SUCCESS TECHNOLOGIES, L.L.C.

FILED Apr 14, 2005 Secretary of State

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

2645 EXECUTIVE PARK DR
SUITE 151
WESTON, FL 33331
WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4477 FOX RIDGE DR. WESTON, FL 33331

FEI Number: 65-1085378 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:

SEGALL, ARIEL 4477 FOX RIDGE DR. WESTON, FL 33331 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEGALL, ARIEL
 Name:

 Address:
 4477 FOX RIDGE DR.
 Address:

 City-St-Zip:
 WESTON, FL 33331
 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: ARIEL SEGALL MD 04/14/2005