

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000016928

**FILED**  
**Aug 10, 2005**  
**Secretary of State****Entity Name:** SUCCESSFUL STRATEGIES & SOLUTIONS, LLC**Current Principal Place of Business:**6115 KINGBIRD MANOR DRIVE  
LITHIA, FL 33547 US**New Principal Place of Business:****Current Mailing Address:**6115 KINGBIRD MANOR DRIVE  
LITHIA, FL 33547 US**New Mailing Address:****FEI Number:** 01-0613535**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**O'BRIEN, JOHN T  
6115 KINGBIRD MANOR DRIVE  
LITHIA, FL 33547 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:** O'BRIEN, JOHN T  
**Address:** 6115 KINGBIRD MANOR DRIVE  
**City-St-Zip:** LITHIA, FL 33547**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM ( ) Change (X) Addition  
**Name:** O'BRIEN, RITA M  
**Address:** 6115 KINGBIRD MANOR DRIVE  
**City-St-Zip:** LITHIA, FL 33547

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: JOHN T. O'BRIEN

MGRM

08/10/2005

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