2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000047

Address:

City-St-Zip:

3281 DEER CHASE RUN

LONGWOOD, FL 32779

Entity Name: SUCCESSION CAPITAL & SERVICES, LLC

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3281 DEER CHASE RUN LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 3281 DEER CHASE RUN LONGWOOD, FL 32779 FEI Number: 22-3850441 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: SASSO, MICHAEL C ESQ C/O DEMPSEY & SASSO 390 NORTH ORANGE AVENUE ORLANDO, FL 32801 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DILLARD, WILLIAM Name: Name: Address: 3281 DEER CHASE RUN Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DILLARD, DEBORAH Name:

Address:

City-St-Zip:

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: WILLIAM M. DILLARD MGRM 02/21/2006