

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011659

FILED
Jan 22, 2004
Secretary of State

Entity Name: SUCCESS BY DESIGN, LLC

Current Principal Place of Business:

922 NORTH LAKEWOOD AVE.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

922 NORTH LAKEWOOD AVE.
OCOE, FL 34761

New Mailing Address:

FEI Number: 34-1975150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 S. ORANGE AVE. SUITE 1000
ORLANDO, FL 32801

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/MEMBERS:

Title: PD () Delete
Name: MCLAUGHLIN, MACK
Address: 922 N LAKEWOOD AVE
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: KELLUM, MARK
Address: 922 N LAKEWOOD AVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLAUGHLIN, MACK
Address: 922 N LAKEWOOD AVE
City-St-Zip: OCOE, FL 34761

Title: MGR (X) Change () Addition
Name: KELLUM, MARK
Address: 922 N LAKEWOOD AVE
City-St-Zip: OCOE, FL 34761

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: MACK MCLAUGHLIN

MGR

01/22/2004

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