

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011659

FILED
Apr 30, 2007
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 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE
SUITE 1000 (JGH)
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: J. GREGORY HUMPHRIES, VICE PRES
Electronic Signature of Registered Agent

04/30/2007
Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MACK MCLAUGHLIN MGR 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date