2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019635

Entity Name: SUCCESS4LIFE, LLC

FILED Feb 01, 2005 Secretary of State

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

3151 SOUTH STATE RD #7 1510 COLLINGSWOOD AVE HOLLYWOOD, FL 33023 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

3151 SOUTH STATE RD #7 1510 COLLINGSWOOD AVE HOLLYWOOD, FL 33023 MARCO ISLAND, FL 34145

FEI Number: 58-2671348 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:

SCHULMAN, JONATHAN R
3151 SOUTH STATE RD #7
HOLLYWOOD, FL 33023 US
SCHULMAN, JONATHAN R
1510 COLLINGSWOOD AVE
MARCO ISLAND, FL 34145 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: 02/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SCHULMAN, MICHAEL B Name: SCHULMAN, JONATHAN R Address: 3151 SOUTH STATE RD #7 Address: 1510 COLLINGSWOOD AVE City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: MARCO ISLAND, FL 34145

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: JONATHAN R SCHULMAN MGR 02/01/2005