2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045521

Entity Name: ELECTRICIANS' SUCCESS INTERNATIONAL, LLC

FILED Apr 18, 2007 Secretary of State

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

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

%CLOCKWORK, 2 N. TAMIAMI TRAIL, STE. 506 %CLOCKWORK, PLAZA FIVE POINTS SARASOTA, FL 34236 %CLOCKWORK, PLAZA FIVE POINTS 50 CENTRAL AVENUE, SUITE 920

SARASOTA, FL 34236

FEI Number: 35-2220057 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ABRAMS, JAMES D Name: ABRAMS, JAMES D

Address: 2 N. TAMIAMI TRAIL, STE. 506 Address: 50 CENTRAL AVENUE, SUITE 920

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NICHOLSON, TERRY J Name: NICHOLSON, TERRY J

Address: 7777 BONHOMME AVENUE. SUITE 1800 Address: 50 CENTRAL AVENUE. SUITE 920

City-St-Zip: CLAYTON, MO 63105 City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KENNEDY, PATRICK Name: KENNEDY, PATRICK

Address: 2064 CANTON RD. Address: 50 CENTRAL AVENUE, SUITE 920

City-St-Zip: MARIETTA, GA 30066 City-St-Zip: SARASOTA, FL 34236

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: ROBERT F. BECKMANN SEC 04/18/2007