2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# L04000022822

Entity Name: SUCCESSFUL PARKING SOLUTIONS LLC

Current Principal Place of Business:

226 GOLDEN GATE POINT, #34
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX B
FRANKFORT, MI 49635

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUSAN A. KIRKPATRICK-THOMPSON, PHD
226 GOLDEN GATE POINT, #34
SARASOTA, FL 34236 US

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: MGRM ( ) Delete
Name: SUSAN A. KIRKPATRICK, -THOMPSON, PHD
Address: 200 NELSON RD.
City-St-Zip: FRANKFORT, MI 49635

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 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: SUSAN A. KIRKPATRICK-THOMPSON, PH.D. MGRM 04/13/2005

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