2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065272

Entity Name: ZERO TO SUCCESS, LLC

FILED Feb 24, 2006 Secretary of State

US

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

2120 58TH AVE. 10315 102ND TERRACE STE. 159 SEBASTIAN, FL 32958

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

2120 58TH AVE. 10315 102ND TERRACE STE. 159 SEBASTIAN, FL 32958 US

VERO BEACH, FL 32966 US

FEI Number: 20-1625365 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:

 MILES, ANDREW
 MILES, ANDREW

 2120 58TH AVE.
 10315 102ND TERRACE

 STE. 159
 SEBASTIAN, FL 32958
 US

VERO BEACH, FL 32966 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: 02/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MILES, ANDREW
 Name:
 MILES, ANDREW

 Address:
 2120 58TH AVE., STE. 159
 Address:
 10315 102ND TERRACE

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALLOWAY BOYCE, SANYIKA
 Name:

 Address:
 510 TOMPKINS AVE.
 Address:

 City-St-Zip:
 S. PLAINFIELD, NJ 07080 US
 City-St-Zip:

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: PHYLLIS GIANNETTI OMAN 02/24/2006