2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093360

Entity Name: FLORIDA SUCCESS 6425, LLC

FILED Mar 23, 2011 Secretary of State

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

1071 PEMBERTON HILL ROAD SUITE 202 APEX, NC 27502

Current Mailing Address: New Mailing Address:

1071 PEMBERTON HILL ROAD SUITE 202 APEX, NC 27502

FEI Number: 20-2511441 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:

STARK, CHARLES H
986 DOUGLAS AVE., SUITE 100
ALTAMONTE SPRINGS, FL 32714 US
STARK, CHARLES H
986 DOUGLAS AVE., SUITE 100
SUITE 202
ALTAMONTE SPRINGS, FL 32714 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: 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERLAND, CAROL R

Address: 1071 PEMBERTON HILL ROAD

City-St-Zip: APEX, NC 27502

I hereby 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 Statues.

SIGNATURE: CAROL FERLAND MGR 03/23/2011