

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036188

FILED
Apr 16, 2008
Secretary of State

Entity Name: SUCCESSFUL LIVING INSTITUTE, P.L.

Current Principal Place of Business:

33920 U.S. 19 N STE 155
PALM HARBOR, FL 34684

New Principal Place of Business:

29605 U.S. 19 N STE 330
CLEARWATER, FL 33761

Current Mailing Address:

1799 NORTH BELCHER RAOD
SUITE A
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-2773150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOW, RICHARD
3920 MORENO DRIVE
PALM HARBOR, FL 34685 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/MANAGERS:

Title: MGRM () Delete
Name: FROST, MARY ANN
Address: 3920 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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 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: RICHARD MALLOW

AGEN

04/16/2008

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