

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036188

FILED
Jan 04, 2012
Secretary of State

Entity Name: SUCCESSFUL LIVING INSTITUTE, P.L.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2773150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROST, MARY ANN
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: MGR
Name: FROST, MARY ANN
Address: 3920 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: METCALF, BRIAN L
Address: P.O. BOX 718
City-St-Zip: COLDWATER, MI 49036

Title: MGR
Name: MALLOW, RICHARD
Address: 3920 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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 Statutes.

SIGNATURE: MARY ANN FROST

MGR

01/04/2012

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