

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055769

Entity Name: SUCCESSFUL WOMAN LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

17078 PINES BOULEVARD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

11330 SW 21 STREET
MIRAMAR, FL 33025

Current Mailing Address:

17078 PINES BOULEVARD
PEMBROKE PINES, FL 33027

New Mailing Address:

11330 SW 21 STREET
MIRAMIA, FL 33025

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, LUCERO
17870 PINES BOULEVARD
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FERGUSON, LORENA
11330 SW 21 STREET
MIRAMAR, FL 33025 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: LORENA FERGUSON

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERGUSON, LORENA
Address: 17078 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Delete
Name: ARANGO, LUCERO
Address: 17078 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERGUSON, LORENA
Address: 11330 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33025

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 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: LORENA FERGUSON

MGRM

02/06/2006

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