

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074673

FILED
Mar 08, 2007
Secretary of State

Entity Name: FLORIDA SUCCESS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

986 DOUGLAS AVE., SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1071 PEMBERTON HILL ROAD
SUITE 202
APEX, NC 27502

Current Mailing Address:

986 DOUGLAS AVE., SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1071 PEMBERTON HILL ROAD
SUITE 202
APEX, NC 27502

FEI Number: 20-3252602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARL, CHARLES H
986 DOUGLAS AVE., SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVE., SUITE 100
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: CHARLES STARK

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERLAND, CARL
Address: 1071 PEMBERTON HILL ROAD, SUITE 202
City-St-Zip: APEX, NC 27502

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 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: CAROL FERLAND

MGR

03/08/2007

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