

LD5000108101

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Success In Progress, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: LO5000108101

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Knight-Lewis
(Name of Person)

Success In Progress, LLC
(Name of Firm/Company)

2795 Eagle Lake Drive
(Address)

Clermont, Florida 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Knight-Lewis at (352) 394 7854
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Success In Progress L.L.C.
2. The principal office address: ~~2000 S. Orange Ave~~ 2795 Eagle Lake Drive
Clermont, Florida 34711
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/7/05 Document number: L05000108101
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

The Company Corporation
2711 Centerville Rd. Ste 400
Wilmington, DE. 19804

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Patricia Knight-Lewis
2795 Eagle Lake Drive
(P.O. Box NOT acceptable)
Clermont, FL. 34711

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Patricia Knight-Lewis
(Signature of an officer or director)

Patricia Knight-Lewis (Manager)
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.

Patricia Knight-Lewis
(Signature of Registered Agent)

10/2/07
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If signing on behalf of an entity:

Patricia Knight-Lewis
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314