

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114216

FILED
Apr 26, 2006
Secretary of State

Entity Name: SUCCESS MORTGAGE GROUP LLC

Current Principal Place of Business:

1321 SOUTH DIXIE HWY E
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1321 SOUTH DIXIE HWY
11AE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1321 SOUTH DIXIE HWY E
POMPANO BEACH, FL 33060 US

New Mailing Address:

PO BOX 881777
PORT SAINT LUCIE, FL 34988 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LA DUKE, RONALD
1909 SW 1ST AVE
SUITE 100
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DEOLIVEIRA, J. EDGARD
PO BOX 881777
PORT SAINT LUCIE, FL 34988 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: JOSE EDGARD DEOLIVEIRA

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEOLIVEIRA, J. EDGARD
Address: PO BOX 881777
City-St-Zip: PORT ST LUCIE, FL 34988 US

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: J. EDGARD DEOLIVEIRA

MGRM

04/26/2006

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