

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036969

FILED
Feb 12, 2008
Secretary of State

Entity Name: 2301 SUCCESS DRIVE, L.L.C.

Current Principal Place of Business:

2301 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

Current Mailing Address:

2301 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

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

Name and Address of Current Registered Agent:

PEACOCK, RAY
2348 SUNSET POINT ROAD
CLEARWATER, FL 33765 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: P () Delete
Name: LACEY, RONALD M
Address: 2301 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LACEY, RONALD M
Address: 305 BEAR RIDGE CIRCLE SUITE 101
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: RONALD M LACEY P 02/12/2008

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