

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055490

Entity Name: THE SUCCESS GROUP, LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

12419 ANTILLE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

9556 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

12419 ANTILLE DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

9556 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTAURO, JOSEPH
12419 ANTILLE DRIVE
BOCA RATON, FL 33428 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: MGRM () Delete
Name: CENTAURO, JOSEPH G
Address: 12419 ANTILLE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTAURO, JOSEPH G
Address: 9556 BRIDGEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: JOSEPH CENTAURO

MGRM

02/03/2008

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