

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055990

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE SUCCESS CODES, LLC

Current Principal Place of Business:

2430 VANDERBILT BEACH ROAD
SUITE #108-410
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2430 VANDERBILT BEACH ROAD
SUITE #108-410
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-4970791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHFINDER BUSINESS STRATEGIES, LLC
10315 102ND TERRACE
SEBASTIAN, FL 32958 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: LOYD, ALEX C
Address: 1226 JEFFERSON DAVIS DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: MGRM () Delete
Name: JOHNSON, BEN S
Address: 1989 NORTH HIGHWAY 341
City-St-Zip: ROSSVILLE, GA 30741 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN S. JOHNSON

MMBR

01/13/2009

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