

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055990

FILED
Jan 05, 2010
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
Name: LOYD, ALEX C
Address: 3801 MISTICO LANE
City-St-Zip: FRANKLIN, TN 37064 US

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

I hereby 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: ALEX C. LOYD MGRM 01/05/2010

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