

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056937

FILED
Apr 27, 2008
Secretary of State

Entity Name: SUCCESSFUL SOLUTIONS INFORMATION SERVICES, LLC

Current Principal Place of Business:

1478 NW 102 DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1440 CORAL RIDGE DR.
#343
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1440 CORAL RIDGE DR.
#343
CORAL SPRINGS, FL 33071 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PARRIS, MELISSA A
1478 NW 102 DR.
CORAL SPRINGS, FL 33071 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: PARRIS, MELISSA A
Address: 1440 CORAL RIDGE DR. #343
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: BARATH, LASZLO J III
Address: 1440 CORAL RIDGE DR. #343
City-St-Zip: CORAL SPRINGS, FL 33071 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: MELISSA A PARRIS

MGRM

04/27/2008

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